

# **PABLO\LAKE COUNTY WATER & SEWER DISTRICT**

P.O. Box 550 36520 Carbine Road  
Pablo, Mt. 59855

District Board Meeting

January 13, 2025

The regularly scheduled meeting of the Pablo/Lake County Water & Sewer District Board of Directors was called to order by Board President, Wade Culp at 6:05 p.m. on January 13, 2025 at the District Office,

## **Roll call of Board members:**

1 (Wade Culp)  present  absent  
2 (Greg Fleming)  present  absent  
3 (Jim Eggebrecht)  present  absent  
Leslie Olsen/Office Manager  present  absent  
Luke Taylor/District Manager  present  absent  
4 (Dustin Bennett)  present  absent  
5 (June Skaggs)  present  absent

## **Guests:**

William Meyer, Midwest Assistance Program

## **Approval of Minutes:**

- The minutes were read from the District Board meeting held on December 9, 2024.
- Moved by June Skaggs seconded by Dustin Bennett to approve the minutes for December 9, 2024, with the following corrections. Correct name spelling for Dustin and Luke. Remove the word “do” in the sentence regarding replacing sewer pumps. Change old business item #4 to item #1. All approved  
(1)  yes  no (2)  yes  no (3)  yes  no (4)  yes  no (5)  yes  no

## **Termination list:**

- There are a few customers that have a leak and have not signed the service agreement. We will attach a service agreement to their knocker.

## **Financial Reports:**

• The board went over the financials for December 2024  
Moved by Dustin Bennett seconded by June Skaggs to approve the financials for December 2024.  
All approved (1)  yes  no (2)  yes  no (3)  yes  no (4)  yes  no (5)  yes  no

## **Operators Report**

- Luke will be going to Great Falls in March for training and CEC’s
- Eric is working out good and is learning the ins and outs with the system.

- Luke spoke to Patrick about what his job position is going to be once he gets back to work.
- New owners for the Gauthier homes are coming in to the office to sign up for service.
- Eric and Luke had a safety lesson on the tractor.

### **New Business**

#### **Item #1**

- William Meyer from Midwest Assistance Program was here to discuss the Emergency Response Plan that is needed from the District. Now that Eric is here Luke will have more time to work on it.
- June asked William about all of the engineers on the current project. He stated that some of the engineers may be labeled different and he will go over the invoices and let us know what he thinks.

### **New Business**

#### **Item #2**

- Jim brought up the question about the county spraying for weeds. The county no longer does that service. We now hire Westland Seed to spray our weeds.

### **Old Business**

#### **Item #1**

- There was a discussion about Michael Ogden property. We received four checks from the US Treasury that paid his bill in full. He still has to pay for all the damages he has done.

### **Old Business**

#### **Item #2**

- Luke spoke to two electricians about the sewer electrical pumps. The replacements are ordered and will be here in about 8 weeks. The pumps are currently running good.

### **Next meeting date:**

February 10, 2025, is set as the next monthly meeting date, at 6:00 pm.

As there was no other business to present, June Skaggs moved, second by Jim Eggebrecht to adjourn the meeting at 7:11pm.

Wade Culp

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June Skaggs

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Greg Fleming

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Dustin Bennett

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Jim Eggebrecht

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