

PABLO\LAKE COUNTY WATER & SEWER DISTRICT

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

District Board Meeting

February 10, 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 6:01 p.m. on February 10, 2025 at the District Office,

Roll call of Board members:

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

Guests:

William Meyer, Midwest Assistance Program

Approval of Minutes:

- The minutes were read from the District Board meeting held on January 13, 2025.
- Moved by June Skaggs seconded by Dustin Bennett to approve the minutes for January 13, 2025. All approved
(1) yes no (2) yes no (3) yes no (4) yes no (5) yes no

Termination list:

- Door knockers will be hung up tomorrow February 11th.

Financial Reports:

- The board went over the financials for January 2025
Moved by Greg Fleming seconded by Dustin Bennett to approve the financials for January 2025.
All approved (1) yes no (2) yes no (3) yes no (4) yes no (5) yes no

Operators Report

- Luke was out sick today. He will do his report at the next board meeting.

Old Business

Item #1

- William Meyer from Midwest Assistance Program was here to discuss the Emergency Response Plan that is needed from the District. Luke was not her to discuss this. William will get ahold of Luke to get a timeline of when he will get the report completed.

Next meeting date:

March 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 6:35 pm.

Wade Culp

June Skaggs

Greg Fleming

Dustin Bennett

Jim Eggebrecht
