

PABLO\LAKE COUNTY WATER & SEWER DISTRICT

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

District Board Meeting

January 12, 2026

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 5:56 p.m. on January 12, 2026 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:

Approval of Minutes:

- The minutes were read from the District Board meeting held on December 8, 2025.
- Moved by Greg Fleming seconded by Jim Eggebrecht to approve the minutes for December 8, 2025. All approved
(1) yes no (2) yes no (3) yes no (4) yes no (5) yes no

Public Correspondence:

Termination list:

- Door knockers will go on doors tomorrow and turn off next Tuesday.

Financial Reports:

- Moved by June Skaggs, seconded by Dustin Bennett to approve the financials for December 2025.

All approved (1) yes no (2) yes no (3) yes no (4) yes no (5) yes no

Operators Report:

- Luke gave the board an update on the ARPA project.
- There is one issue with a water leak coming off the back flow preventor. It leaks around 7 gallons a day.
- Jasper has come up with a plan to fix the issue. He will get us a price for the repair.
- We also had a water break at the office that was repair. It was caused by old PVC pipe.

New Business

Item #1

- Our roof over the stove is leaking and Luke will try to get ahold of a contractor to look at the leak. The board gave some recommendations. Warren Reum and Frame Construction.

New Business

Item #2

- Safety meeting is scheduled for Friday January 30th at noon.

Old Business

Item #1

- Luke asked for board approval to borrow the remaining of the project cost through a loan. There was a discussion about either borrowing on loan or borrow from the water fund and reimbursing sewer.
- The loan of \$300k from Glacier Bank is good until April and can be used as needed.
- Moved by Dustin Bennett seconded by Jim Eggebrecht to approve the loan of \$120,000.00 from the water account to pay for the remaining invoices for the project. Money will be reimbursed monthly. All approved
(1) x yes ___ no (2) x yes ___ no (3) x yes ___ no (4) x yes ___ no (5) x yes ___ no

Next meeting date:

January 9, 2026 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 6:59 pm.

Wade Culp

June Skaggs

Greg Fleming

Dustin Bennett

Jim Eggebrecht
