

PABLO\LAKE COUNTY WATER & SEWER DISTRICT

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

District Board Meeting

December 8, 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 6:02 p.m. on December 8, 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:

Approval of Minutes:

- The minutes were read from the District Board meeting held on November 10, 2025.
 - Moved by Dustin Bennett seconded by June Skaggs to approve the minutes for November 10, 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.
- Small termination list this month.

Financial Reports:

- Moved by June Skaggs, seconded by Greg Fleming to approve the financials for November 2025.
- All approved (1) yes no (2) yes no (3) yes no (4) yes no (5) yes no
- January 1, 2026 the SRF loan payment of \$40,992.50 will be deducted from the water checking account.
 - Moved by Greg Fleming, seconded by Dustin Bennett to approve the pay request for Morrison-Maierle and Excav8.
- All approved (1) yes no (2) yes no (3) yes no (4) yes no (5) yes no

Operators Report:

- Luke handed out some paperwork to the board about what the screen does and how it works. We had the walk-through last Wednesday and things looked good.
- Luke has a few little items he would like Jasper to do. One of the things that isn't in the plans is a rail system with a way to lift the front of the screen.
- The project is on track to be completed by the 15th. Still working with the county and we will draw the final money from grant then the rest of the bills will come from district money.

New Business

Item #1

- Our roof over the stove is leaking, we have tried to find contractors to come fix it but with no luck. If the board has any ideas that would be great.

New Business

Item #2

- The board held a record discussion about employees' Christmas bonus.

New Business

Item #3

- There was a discussion about the Plum Creek property. We have not heard from them since they came to the board meeting.

Old Business

Item #1

- All lift stations are up and running except for one, we are waiting for parts from a company out of Billings. The controllers are so old that they had to order parts to accommodate them.

Next meeting date:

December 8, 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 Greg Fleming to adjourn the meeting at 7:03pm.

Wade Culp

June Skaggs

Greg Fleming

Dustin Bennett

Jim Eggebrecht
