

PABLO\LAKE COUNTY WATER & SEWER DISTRICT

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

District Board Meeting

February 9, 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 5:57 p.m. on February 9, 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:

Mark Carsten and Lance Bear

Approval of Minutes:

- The minutes were read from the District Board meeting held on January 12, 2026.
- Moved by Dustin Bennett seconded by June Skaggs to approve the minutes with the following correction. Change Warren Reum to Warren Frame for January 12, 2026. All approved

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

Public Correspondence:

- Mark Carstens and Eric Huffine were here to discuss a new subdivision. They are looking into developing a subdivision at the old Plum Creek property. There are 20 lots with a duplex on each lot, 9 small business lots and 19 private man cave. They went through Lake County planning and met all the requirements that were needed.
- The District needs to have a PER done to verify we have the compacity to approve the subdivision.

Termination list:

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

Financial Reports:

- There were a few questions the board had for Leslie since she was gone. There was a question about Health Care Services and what that was for.
- Also question on dump fees also salaries and taxes were different from last year.

Luke will talk with Leslie and get the answers for the next board meeting.

- Moved by Dustin Bennett, seconded by June Skaggs to approve the financials for January 2026.

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.

New Business

Item #1

- Luke held a discussion about rate increase.
- Wade would like the last rate increase resolution for next board meeting.

New Business

Item #2

- Have Leslie update website for minutes and make resolution for loan between water and sewer.
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Old Business

Item #1

- There was a discussion about Zon Lloyd and the irrigation land lease.
- Luke had a meeting with Zon and Logan and they are wanting to be done with the land.
- The board would like public notice put in the paper for 2 weeks for the 100 acre irrigation land lease. Due date March 1st
- 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) yes no (2) yes no (3) yes no (4) yes no (5) yes no

Old Business

Item #2

- Luke held a discussion about the safety meeting that was held. The discussion was about hydrogen sulfide.

Next meeting date:

March 9, 2026 is set as the next monthly meeting date, at 6:00 pm.

As there was no other business to present, Dustin Bennett moved, second by Greg Fleming to adjourn the meeting at 7:15 pm.

Wade Culp

Greg Fleming

Jim Eggebrecht

June Skaggs

Dustin Bennett
