

RAFTER J IMPROVEMENT AND SERVICE DISTRICT
ANNUAL DIRECTOR'S MEETING

RAFTER J OFFICE
2951 Big Trail Drive Jackson, WY 83001
Phone: 307-733-5262 / Email: Office@RafterJ.Org

Date: July 19, 2016 @ 12:00

Minutes of Meeting:

Attending:

For The District:

Directors:

President: Gordon Gray
Treasurer: John Lotshaw
Secretary: Wayne Flittner

Staff:

Cynthia Wiley
Larry Lennon

Call To Order:

President Gray called the meeting to order at 12:00 Noon.

1) Approval of 2016 - 2016 ISD Budget

Gordon opened the public hearing on the 2016-2017 Annual Budget. Wayne moved to approve the 2016-2017 Annual Budget. The motion was seconded by John. It passed unanimously.

Copies will be sent to all appropriate agencies and posted on the Rafter J website.

2) Other items from the ISD.

a) Pathway Maintenance and Cross Walk Stripping

The pathway maintenance will be done by the same company and at the same time as the County maintains their pathways in August. The maintenance will include crack sealing, asphalt repair, and a seal coat. The Board agreed to have the pathways striped this year. Gordon will look at the cost for the permanent stripes that WYDOT uses at the major intersections.

b) Water Meters and Sewer Fee

The Board discussed the benefits of using Neptune meters, which the Town of Jackson uses versus the current Metron meters that Rafter J currently uses. The cost to purchase Neptune meters is less expensive. The transition to the Neptune meter will allow Rafter J to switch to individual sewer bills based on the residences actual water consumption. There are current Rafter J homeowners who are using the Neptune meters and our current system can read their radios.

John moved to start purchasing Neptune meters for replacements and new homes. The motion was seconded by Wayne. It passed unanimously.

3) Adjourn

John moved to adjourn; the motion was seconded by Wayne. It passed unanimously. The meeting adjourned at 1:00 p.m.

Minutes Drafted By:
Cynthia Wiley