

RAFTER J IMPROVEMENT AND SERVICE DISTRICT MEETING
RAFTER J OFFICE
2951 Big Trail Drive Jackson, WY 83001
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Date: November 19, 2014 @ 12:00

Minutes of Meeting:

Attending For the District:

Directors:

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

Staff:

Chuck McCleary

Also Attending:

Kurt Stout, Meridian Engineering
Paul Perry, Developer
Stefan Fodor, Attorney for Paul Perry

Call To Order:

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

1) Paul Perry, Developer – South Park Service Center

The developers presented preliminary drawings of properties that they intend to develop on the northerly boundaries of South Park Service Center for which Rafter J is the water supplier. They presented potential daily volume consumption requirements so that the ISD could evaluate impact on our supply requirements. Much discussion centered on the current status of the South Park distribution system mains and service connections, metering, management and maintenance. There was discussion of the impacts that will come from the current County/Town of Jackson effort to install a sewer line collection system tying all of South Park into the county system much like Rafter J discharges such waste into the system and the Town of Jackson bills the residents on a monthly basis.

Action: The developers were urged to work with Kurt Stout on the various issues that may need to be addressed and defined as they proceed forward in obtaining approvals, funding, etc. Kurt will review files with Rafter J legal Paul D'Amours regarding issues covered in the past when the mains and supply lines were extended to South Park.

John Lotshaw moved that Kurt Stout draft a letter, based on calculations submitted that the additional water required for this development can be supplied by Rafter J with no adverse impact to the current water system subject to a capacity analysis by the District Engineer. The motion was seconded by Wayne. The motion passes.

2) Adjournment

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

Minutes Drafted By:

Wayne Flittner