

COUNCIL MEETING MINUTES

DATE: December 20, 2022

TIME: 7:00 p.m.

PLACE: Town Council Chambers

TYPE: Regular Meeting

1. CALL TO ORDER: Mayor Lutz called the meeting to order at 7:00 p.m. Mayor Lutz led the attendees in the Pledge of Allegiance.

2. ROLL CALL: The roll call was conducted by Ms. Sharon Backus, Clerk/Treasurer. Council Present: Andrea Burchard, Frank Dickerson, Justin Fritz (via telephone), Jeremy Larsen and Mayor Lutz. A quorum of the Council was established.

3. ADOPT THE AGENDA:

Councilman Larsen moved to adopt the agenda. Councilman Burchard seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

4. APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes and Public Hearing Minutes — November 15, 2022 Planning and Zoning Commission Minutes — May 10, 2022; November 28; 2022 and Board of Adjustment Minutes June 28, 2022

Payment of Town Bills – See Attached Check Detail of Bill Payments

Approval of WYDOT TAP Project CD20303 Change Order # 1 Seasonal Shutdown and Reimbursement Request # 15 \$47,299.30

Ratify Council Decision (via polling) to Set Civic Center Rental at 2015-2020 Rate for the "Alpine Christmas Bazaar"

Approve All-Nighter Liquor Permits for June 24, 2023; July 4, 2023; October 28, 2023 and December 31, 2023

Councilman Larsen moved to approve the Consent Agenda. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

5. ACTION ITEMS/NEW BUSINESS

Follow up on Wyoming Open Meetings Law Violation – Kathy Owsiany
 Ms. Sharon Backus, Clerk/Treasurer began reading the following correspondence from Ms.
 Owsiany into the record. The reading was stopped by Councilman Larsen making a motion
 to waive the reading of her letter and instead placing it into the written record due
 to time constraints. Councilman Dickerson seconded the motion. There was no
 discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The letter is committed to the record as follows:

TO: Alpine Mayor Kennis Lutz and the Alpine Town Council

FROM: Kathy Owsiany

RE: Violation of Wyoming Open Meetings Law (WOML)

Date: Dec. 13, 2022

I have reviewed Mr. Sanderson's November 14th, 2022 memo, his November 15 th, 2022 presentation at the Alpine Town Council meeting, and the October 19, 2021 Town Council meeting minutes, audio and video.

The facts from my review, as outlined in this letter will clearly support there is no record of a motion to discuss and vote on changing the Town logo. Following WOML, this action should have been discussed at a Town Council meeting prior to the logo contest being held. This action obligated \$400 in prize money, in addition to replacing the town entrance signs, t-shirts, hats, and other tourist items available at the visitor center and logos on Town equipment. Citizens were deprived the opportunity to weigh in on if this action was necessary, something they supported and most importantly, if it was a viable use of taxpayer dollars.

According to Wyoming Open Meetings law, the lack of a motion, discussion and vote to change the town logo at the October 19, 2021 Town Council meeting is a violation. Mr. Sanderson states in his November 14 memo that these requirements did occur. The recorded minutes, audio and video clearly show they did not. See attachment A for specific quotes.

I have followed established deadlines to provided enough time for the Mayor and Council to review and confirm these facts before the December 20th meeting. This time frame allows this council to correct its error by declaring the decision to adopt a new logo null and void. This will create an opportunity for a better public process giving taxpayers input into spending taxpayers' dollars.

Hopefully, any future efforts to replace the logo will be done in compliance with Wyoming Open Meetings Law. Any future contracts and decisions deserve a lawful public process which includes taxpayer input into anything that directly affects the Town's revenue, expenses and expenditures of taxpayer dollars.

For those who think this matter is unimportant, I reference Wyoming Association of Municipalities – Handbook for Municipal Officials on Wyoming Open Meetings Law which states:

"Compliance with the Open Meetings Law is a serious matter. Regardless of any penalties, government is most effective and public confidence is the greatest when the public business is conducted in public. Beyond the few exceptions provided in the Wyoming Open Meetings Law, public meetings are to be "open to the public at all times."

"Violations of the WOML can have very serious consequences both for the municipality and for elected officials. All actions taken during a meeting in violation of the Act are considered null and void. Contracts, employment decisions and budget approvals can be set aside and deemed never to have happened when the governing body fails to comply with the WOML."

Sincerely, Kathy Owsiany

Attachment A:

These quotes are taken directly from: Mr. Sanderson's November 14th, 2022 memo, his November 15th, 2022 presentation at the Alpine Town Council meeting, and the October 19, 2021 Town Council meeting minutes, audio and video.

Mr. Sanderson states in his November 14th memo:

"On October 19, 2021, during a regularly scheduled public meeting, a motion was made to adopt a new logo. While the minutes do not specifically state who made the motion or what discussion, other than comments made by the mayor, or what public input was had prior to adopting the logo, that the matter was brought up and voted on by the Governing Body during an open and public meeting."

"In the present matter, the "action" or motion to adopt a new logo was conducted during a regularly scheduled meeting and assembly of the Governing Body. The motion was made, an opportunity to discuss or debate or receive public comment is given when a motion is made, and the motion passed."

Mr. Sanderson concluded those facts determine the governing body was following Wyoming Open Meetings Law regarding the adoption of the new town logo.

However, the minutes, audio and video from the October 19, 2021, Town Council meeting only contain discussion regarding the logo contest winner facilitated by Mayor Lutz:

Recorded minutes reflect Mayor Lutz stating:

"That the entire council has a chosen a Logo designed by Ms. Kristin Miller. There are six representations of this logo in different colors as well as black and white. All preprinted forms bearing the existing logo will be expended before the logo is changed. This includes checks, envelopes, business cards and other supplies. Mayor Lutz stated that this information would be passed along to Ms. Melody Young who administered the Logo Contest."

Video and audio recordings reflect the following actions:

- There was a quick discussion between Mayor Lutz and a council member who had not yet weighed in on his selection from the contest. The winner was announced by Mayor Lutz.
- The agenda and minutes said, "Motion to Choose New Logo and Award Winner", the only vote discussed was which logo in the contest was the one the governing body selected as a winner.
- There was no motion, discussion or vote to replace the logo.
- Motion to Ratify the Decision at the October 19, 2021 Council Meeting to Adopt New Town Logo Designed by Kristin Miller

Councilman Larsen moved to ratify the decision made at the October 19, 2021 Council Meeting to adopt the new town logo designed by Kristin Miller. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- Update on the Participation Agreement between Lincoln County and Town of Alpine for the Construction of Law Enforcement Housing on Alpine Meadows Lot 36 – There was no update available.
- Melvin Brewing for current delay in response around a meeting with Mr. Ablondi concerning Waste Treatment charges Frank Magazine

Mr. Ablondi, Town of Alpine Engineer apologized for the delay and responding to Mr. Magazine and submitted a memo dated 12/19/2022 summarizing the Sludge Generation and Hauling cost. Mr. Ablondi explained where the data comes from and how the costs are calculated and assessed to Melvin Brewing. The issue began in 2016 after Melvin Brewing connected to the Sanitary Sewer System. Prior to this Rob (Wagner) was able to store the sludge over the winter in the 2 digesters. Since Melvin's came on he has been generating an extra 30-50 thousand gallons of sludge per month. The increase started when Melvin's came on the system, there really wasn't anything else going on in the Town at that time (town growth was limited). This initial increase in sludge is how

they determined what percentage Melvin was responsible for. Since that time the town has grown, and flows have gradually increased. However, they still see a pattern where the waste is coming from Melvin Brewing. Rob has done a great job at maintain the quality of effluent; in fact, the Plant has received awards. In 2016 Rob got to a point where he could no longer store the sludge and he had to have it hauled away. Since that day, it has been in that order of magnitude that we have to haul 30-50 thousand gallons per month. The waste from Melvin Brewing is not a high strength waste it is defined more as a medium strength waste. The medium strength still has a higher amount of BOD and Total Suspended Solids than other waste. From a purely empirical point of view the brewery has a pretty big impact. Mr. Ablondi described a period earlier this year that Melvin Brewing was not discharging to the plant (for 6 weeks), the plant saw a sudden drop (almost in half) of sludge. When the brewery came back online the sludge increased right away. Mr. Ablondi went on to describe how the relationship with Melvin Brewing has improved over time and how much better Melvin is managing their discharge to the plant. The town is not trying to penalize them, just cover the cost appropriately. It is Mr. Ablondi's recommendation based on an empirical approach is that the 90% of the cost may be too high because the town is growing. Mr. Ablondi believes something in the neighborhood of 75% for this next period of time until the dewatering system is up and running (next fall). Melvin has also inquired about the costs being billed to them for upsets that happen at the plant. Mr. Ablondi explained that Rob Wagner has had to respond to alarms outside of work hours to deal with these events. Those costs, additional labor, defoaming agent, etc should be assigned to Melvin Brewing. Again, it is Mr. Ablondi and Rob's opinion that Melvin should pay 75% of the sludge hauling and for any upset to the plant. Once pre-treatment is up and running, these issues will not upset the plant. The pre-treatment process is designed to handle this Brewery strength waste.

Frank Magazine CEO Melvin Brewing – Melvin Brewing is not only involved in getting the wastewater treatment process correct but, advanced in the Town of Alpine. At the request of Mayor Lutz, Frank joined the project team for the Plant expansion. Frank has attended every project meeting, has been actively involved in gaining funding (WBS and SLIB). Mr. Magazine explained that he wants everyone to see that he and Melvin Brewing is committed to the Town of Alpine. His challenge of the numbers started over 5 months ago when he asked for calculations on how the Town was arriving at the 90 to 95% sludge amount. The numbers have never been given to Melvin Brewing. Melvin completed their own study, and their data varies greatly from the 90 to 95%. On November 8th, 2022, Mr. Magazine submitted a letter requesting the documentation and a meeting. After again not hearing back, he requested to be on the agenda for tonight's meeting. A memo was sent from Bob Ablondi to Mr. Magazine this morning on the subject. The memo recommends going from 90% to 75% on empirical data. Mr. Magazine said he wants to see the numbers. He went on the explain that the empirical information in the memo could be argued by increased population from tourism, etc. He again requests a meeting to discuss in early 2023. Mr. Magazine thanked the Council or their time. Mayor Lutz said that the new pretreatment will go a long way in correcting the problem. Mayor Lutz referred the issue to Mayor-Elect Green who was in the audience and then commented that pretreatment should take care of a lot of this.

Update on Star Valley Health Clinic Property - Mike Hunsaker

Mr. Hunsaker Star Valley Health began by thanking Mayor Lutz and Sharon Backus for their years of service to the town. Mr. Hunsaker wanted to update the Council on some of the activities the Star Valley health has been involved in Alpine in the last few years. He explained that as the Council knows Star Valley Health has completed a 23,000 square foot facility in Alpine Meadows of which is about 13,000 square feet of finished space. They have three very nice clinics in that space currently and are working on solutions to finish the 10,000 square feet of shelled in space they completed a few years ago. He was happy to announce that Star Valley Health was awarded an

ARPA Funds Grant approximately two and a quarter million dollars and those funds are designated to build an emergency department in some of the shelled in space. With inflation running rampant the estimated cost to finish the entire remaining 10,000 square feet is 10 million dollars. Star Valley Health would also like to add a small outpatient surgery center in that space. They are working on additional grants and other funding to finish the space. They plan to start construction in spring of 2023 with an expected 16-month construction period. Mr. Hunsaker updated the Council to the success of the EMS services integration into Star Valley Health. The valley now has a paramedic level of service throughout the valley 24/7. He explained that providing paramedic level of service is very expensive. His next topic is the property next to the Town Hall (where the clinic used to be). Since 1995 Star Valley Health has operated a clinic on that site due to the generous donation by the Town of Alpine. Currently there is a dermatologist in that space. Star Valley Health would like to put that space to use with something that will benefit the Town of Alpine. Recently the First Department has requested that the EMS move out of the Fire Department. This means that Star Valley Health is in need of an EMS facility. This facility would benefit the community. Mr. Hunsaker would like to star a conversation with the Town of Alpine on how the property is utilized. Lastly, he updated the Council as to the modular building that needs to be removed from the old clinic property. Due to the road construction, they could not get a permit to move it. They are in the cue with a company to have it moved and promise it would be moved as soon as possible.

Planning and Zoning Report – Rex Doornbos

Mr. Doornbos reported that planning and zoning was still very quiet this month. There were no new permits. The Commission is working with Christine on minor revisions to the code, things like typos and punctuation errors. Mr. Doornbos said the Commission said that Star Valley Health should remove the small sign below the Star Valley Health sign that says Urgent Care since the Urgent Care has moved to the new facility. While there haven't been any new building permits in three months, there are still allot of active permits out there. The administration staff and the inspection staff has been busy issuing certificates of occupancy.

 Approve Change Order # 3 for the Pretreatment Plant Design in the amount of \$109,184.00

Councilman Larsen moved to approve Change Order # 3 for the pretreatment plant design in the amount of \$109,184. Councilman Dickerson seconded the motion. Mayor Lutz asked if there was any discussion, hearing none he asked Mr. Ablondi to quickly explain the Change Order. Mr. Ablondi explained that this is for pumps and equipment (auxiliary equipment). Mr. Ablondi explained that when they went to Cambria for design that consisted of tanks that will be under the building. Everything will be enclosed, and this is a little different than what Cambia normally does. This change order places these items into the Cambia contract. Mayor Lutz explained that the initial design by Cambria was tanks outside and exposed, right next to the neighborhood. By enclosing it into a building it makes it less of an eyesore to the neighbors, provides odor control and protects the equipment from the elements.

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Motion to Grant Mayor Lutz Authority to Sign the Escrow Agreement

Councilman Dickerson moved to Grant Mayor Lutz authority to sign the Escrow Agreement. Councilman Burchard seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 1 Abstain (Councilman Larsen abstained), 0 Absent. Motion Carried.

 Motion to Adopt on First Reading 300 Ordinance No. 2022-18 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Tru-Grit Land Development, LLC "Tract B" Annexation to The Town of Alpine". Ms. Sharon Backus, Clerk/Treasurer read 300 Ordinance No. 2022-18 into the record.

Councilman Larsen moved to adopt on first reading 300 Ordinance No. 2022-18 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Tru-Grit Land Development, LLC "Tract B" Annexation to The Town of Alpine". Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.gov

Development Agreement for Alpine Flats – Dale Cottam

Mr. Cottam, attorney for Alpine Flats, reminded the Council of discussions during the work session held earlier this month. He appreciated the council hearing them and said that when they left, they were asking for the town to respond to the proposal they submitted to the town asking for some benefit, some recognition, and some accommodation for his client when he chose a route for the infrastructure that would allow for future hook-ups. Mr. Cottam yielded the floor Drew Hale, Developer of Alpine Flats. Mr. Hale thanked the Council for their time and said that he was hoping to see a Development Agreement completed so that they can transfer the main lines over to the Town of Alpine. Mayor Lutz said it is unfortunate that building fees, tapping fees, and usage fees have increased since this Development began. He feels that moving forward there needs to be consideration for Developments that are underway when fees are changed. Mayor Lutz expressed concern with deciding because tonight because there is going to be a new administration. Mayor Lutz yielded to Mr. Sanderson, Attorney for the Town of Alpine. Mr. Sanderson recommended that this decision is completed after the first of next year. Discussion ensued and on the advice of counsel no decision will be made.

• WJW Development Agreement Finalization of Credits or Reaching Alternative Structure – Dale Cottam

Mr. Cottam addressed the Council on behalf of WJW/Bill Weimann and explained that after a thorough audit of the invoices for the project – the final tally is \$1,944,778.98. ERUs 250.3 Sewer and 277.3 Water. Mr. Cottam recognized both Madam Clerk and Mr. Ablondi for their efforts on behalf of the town. Mr. Cottam explained the ERUs involved, and the credits associated with the WJW Development Agreement. Mayor Lutz interjected that the Town of Alpine was not aware or notified of the transfer of any credits associated with this Development Agreement. Mr. Cottam acknowledged that communication could have been better. Mr. Cottam went on to explain that since Mr. Weimann's project the town has went on to adopt a more traditional form of Recapture Ordinance. Without respect to what the Development Agreement says and without respect to what Ordinance 298 says Mr. Weimann is willing to completely relinquish his rights to recapture in exchange for The Town allowing him to have the number of credits requested. Further they would like to assign the credits to specific parcels. Discussion ensued. Mayor Lutz summarized to the terms of the agreement:

- \$1,944,788.98 in credits to be allocated to the lots that will be provided by Mr. Weimann
- Roughly 189 will go to Alpine Lakes and they will have 18 years to utilize those connections
- The remaining credits will be viable for a period of ten years

Councilman Larsen moved to approve the terms of the agreement as outlined by mayor Lutz. Councilman Dickerson seconded the motion. Mayor Lutz asked if anyone had anything to add. Mayor Elect Green said that it seemed like everyone has worked hard on it and he supported their decision. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Councilman Larsen moved to allow Mayor Lutz to sign the 1st Amendment to the Development Agreement Regarding Transfer of Water and Sewer Infrastructure, Recapture of Related Expenses and Annexation of Subdivision. Councilman Dickerson seconded the motion. No discussion.

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

• Motion to Adopt 496 Resolution No. 12-20-2022 "Restricted Gift Resolution for the Town of Alpine"

Ms. Sharon Backus, Clerk/Treasurer read 496 Resolution 12-20-2022 into the record.

Councilman Larsen moved to approve 496 Resolution No. 12-20-2022 "Restricted Gift Resolution for the Town of Alpine". Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Resolution may be viewed in the Town Office or on the website at alpinewy.qov

 Motion to Adopt 497 Resolution No. 12-20-22 "A Resolution to Remove Signatories and Designate New Signatories to Conduct the Town's Banking and Financial Business".
 Ms. Sharon Backus, Clerk/Treasurer read 497 Resolution 12-20-2022 into the record.

Councilman Dickerson moved to approve 497 Resolution No. 12-20-22 "A Resolution to Remove Signatories and Designate New Signatories to Conduct the Town's Banking and Financial Business". Councilman Burchard seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Resolution may be viewed in the Town Office or on the website at alpinewy.gov

• Economic Development - Councilman Larsen

Councilman Larson updated the Council on the Lincoln County Econmic Development Board Projects that may impact Alpine Forest products - Greys River Forest Colaborative. They are still working on their Lodging Tax Board and don't have enough members for their Board Councilman Larsen is also working on Alpine's Lodging Tax getting paperwork completed for next year.

Utility Easement notices went out a week ago. The notices were sent certified mail.

 Administer the Oath of Office to Monica Chenault New Clerk/Treasurer – Sharon Backus, Clerk/Treasurer

Ms. Sharon Backus, Clerk/Treasurer administered the Oath of Office to Ms. Monica Chenault the newly appointed Clerk/Treasurer. Ms. Chenault was congratulated by the public.

 Motion to Approve 498 Resolution No. 12-20-2022 "Resolution Appointing Clerk/Treasurer of the Town of Alpine"

Ms. Monica Chenault, Clerk/Treasurer read 498 Resolution 12-20-2022 into the record.

Councilman Larsen moved to approve 498 Resolution No. 12-20-22 "Resolution Appointing Clerk/Treasurer to the Town of Alpine". Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Resolution may be viewed in the Town Office or on the website at alpinewy.gov

6. Tabled Items:

Offer from Get Down, LLC for Acceleration (Discount) of Lease/Recapture Agreement.

TOWN OF ALPINE GENERAL FUND

CLAIMANT	ALLOWED
AFLAC	\$297.70
ALARMLOGIX	\$35.00
ALPINE ACE HARDWARE	\$911.37
BLACK MOUNTAIN RENTAL	\$2,164.48
BLUE CROSS BLUE SHIELD	\$8,965.77
BLUE LAKE PLASTIC LLC	\$1,720.00
BROULIMS	\$80.69
CASELLE	\$100.33
COIL, TRAVIS	\$800.00
COMTECH DIGITAL	\$581.89
CONRAD & BISCHOFF Dyed Diesel & fuel	\$1,993.51
DEX IMAGING	\$568.43
DNS EXCAVATION INC.	\$53,211.60
EMPOWER TRUST COMPANY LLC	\$7,850.00
FDMS VISITOR CENTER CREDIT CARD LEASE	\$29.98
FIRST BANKCARD	\$6,574.41
FP MAILING SOLUTIONS	\$1,500.00
GET FUNKY, LLC	\$500.00
GREEN TURF LANDSCAPING	\$9,909.60
GUFFEY, DAWN	\$2,196.00
JENKINS BUILDING SUPPLY	\$335.28
LINCOLN COUNTY SHERIFF	\$606.50
LOWER VALLEY ENERGY	\$770.01
MERCHANT FEE	\$171.61
NORCO	\$36.00
OSMOND, TRAVIS	\$200.00
PAYROLL	\$69,997.12
PENNY, BELINDA Cleaning	\$1,690.00
QUALITY SERVICE	\$644.90
S & A TRUCK & EQUIPMENT	\$262.50
SANDERSON LAW OFFICE	\$2,125.00

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SERVANT ELECTRIC	\$1,219.80
SILVER STAR COMMUNICATIONS	\$844.08
STAR VALLEY DISPOSAL	\$570.00
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STAR VALLEY INDEPENDENT	\$318.26
STAR VALLEY PATRIOT CAMP Airpark Donation	\$3,500.00
SUNRISE ENGINEERING	\$1,412.00
TAYLOR, BEAU	\$214.73
TOWN OF ALPINE WATER DEPT	\$1,611.49
TSYS	\$76.62
ULINE	\$1,209.40
UNITED STATES TREASURY	\$13,670.47
USDA FOREST SERVICE	\$900.00
US GEOLOGICAL SURVEY	\$103.00
VALLEY AUTO SUPPLY	\$325.44
VALLEY TECH LLC	\$720.00
VALLEY WIDE COOPERATIVE	\$2,430.99
WATER DOGS	\$950.00
WESTERN STATES EQUIPMENT	\$6,998.29
WYOMING CHILD SUPPORT	\$464.56
WYOMING GAME & FISH	\$147.00
WYOMING RETIREMENT	\$8,157.93
WYOMING STATE TRAILS	\$108.00
XEROX FINANCIAL	\$274.87
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TOWN OF ALPINE SEWER DEPARTMENT

CLAIMANT	ALLOWED
ADVANCE PUMP & EQUIPMENT	\$30.00
ALPINE ACE HARDWARE	\$41.58
CAMBRIAN WATER OPERATION	\$5,400.00
CASELLE	\$100.33
CONTROL ENGINEERS PA	\$2,163.93
DBR INC DBA MACY'S SERVICES	\$1,522.80
ENERGY LABORATORIES	\$226.00
FALCON ENGINEERING	\$2,997.39
FALL RIVER PROPANE	\$27.01
FIRST BANKCARD	\$315.39
IMPERIAL PUMP SOLUTIONS	\$985.40
KVA CONSULTING INC	\$9,833.75
LOWER VALLEY ENERGY	\$3,658.24
MISSION COMMUNICATIONS	\$203.00
SERVANT ELECTRIC	\$1,456.81
SILVERSTAR	\$268.09
TOWN OF ALPINE Payroll, postage	\$8,663.06

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TOWN OF ALPINE WATER DEPT Billing fees, usage	\$146.85
TOWN OF PINEDALE	\$1,693.96
UPS	\$60.22
USA BLUEBOOK	\$367.40
VALLEY TECH, LLC	\$60.00

TOWN OF ALPINE WATER DEPARTMENT

CLAIMANT	ALLOWED
ALPINE ACE HARDWARE	\$149.06
ALPINE EXCAVATION LLC	\$810.00
A.T.&T.	\$259.98
BROULIMS	\$7.47
CASELLE INC.	\$100.34
CONRAD & BISCHOFF	\$328.60
CORE AND MAIN	\$6,170.45
FIRST BANK CREDIT CARD	\$124.03
JENKINS BUILDING SUPPLY	\$43.66
JOHANSEN CONSTRUCTION Retainage on waterline project	\$26,022.06
LINCOLN WATER QUALITY LAB Water testing	\$81.00
LOWER VALLEY ENERGY	\$2,116.10
MERCHANT FEES	\$2,257.12
ONE CALL OF WYOMING	\$8.25
TOWN OF ALPINE Payroll, postage, rent	\$16,987.11
TOWN OF ALPINE SEWER Usage	\$45,701.65
USA BLUEBOOK	\$1,427.20
USDA FOREST SERVICE Leases	\$256.37
WYOMING ASSOCIATION OF RURAL WATER	\$450.00

7. Adjournment:

Councilman Larsen moved to adjourn the meeting. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Mayor Lutz adjourned the meeting at 9:05 p.m.

Justin Fritz Mayor Pro Tempore

Minutes taken and transcribed by: Monica Chenault, fown cierk treasurer	Date # 2033
Attest:	OWIN O
Monika Chenault, Town Clerk/Treasurer	Date A 2023

** The minutes are a brief summary of a taped recording of this meeting. **