STATE OF WYOMING WRIGHT WATER & SEWER DISTRICT) ss. **MINUTES COUNTY OF CAMPBELL**

The Board of Directors of the Wright Water & Sewer District held their Regular Meeting February 8, 2018 at 7:30 p.m. The meeting was held at the District Office, 15009 Hwy. 387. The following members of the Board were present:

DIRECTORS: J. Johnson OTHERS PRESENT: R. Kingan

S. Grose J. Steele J. Dooley via Conference Call L. Strohschein

J. Surwald

ORAL COMMENTS

J. Johnson updated the Board on various HDR projects not covered under either Unfinished or New Business. 1 MG Elevated Tank/Chlorination Facility – Landmark on standby for repairs (waiting on weather). Existing Chlorination Improvements Project - Project out for bid; bid opening rescheduled for February 14th.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Dooley and seconded by S. Grose to approve the minutes of the Regular Meeting of January 11, 2018. Motion passed unanimously.

REPORTS

The Operating Summary was presented for the Board's review. A motion was made by S. Grose and seconded by J. Dooley to accept the report as presented. Motion passed unanimously. The Bank Reconciliation, Income/Expense, Balance Sheet, and Profit & Loss/Budget vs. Actual Reports will be completed and accepted after January's interest is posted to the WYO-STAR account.

CHECKS AND WARRANTS

A motion was made by S. Grose and seconded by J. Dooley to approve the checks and warrants. Motion passed unanimously.

OPERATORS' REPORT

R. Kingan gave the operators' report for the past month citing the following specifics: Water/sewer and effluent samples passed; Replaced meter at RJ-5 Well with meter from RJ-4 Well; Well tests completed and submitted (w/exception of RJ-3); Cleaned Plant Lift Station vault; Changed oil on both Plant and RV Lift Stations; Backflow testing approx. 70% complete (not counting irrigation meters); RK and JS attended class in Gillette; and repaired one (1) meter.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Tap Fee Prices

After reviewing the District's current tap prices and noting only insignificant cost increases, a motion was made by S. Grose and seconded by J. Dooley to continue using the current tap fee schedule. Motion passed unanimously.

ANNOUNCEMENTS

A Special Meeting will be held February 22, 2018 at the District Office to award the bid for the Existing Chlorination Improvements Project.

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be held March 8, 2018 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Dooley and seconded by S. Grose to adjourn. Motion passed unanimously. The meeting adjourned at 8:14 p.m.

Juli Surwald, Clerk	Joseph W. Johnson, Chairman