STATE OF WYOMING)	WRIGHT WATER & SEV	
COUNTY OF CAMPBELL) ss.	MINUTES	
The Board of Directors of the Wright Water & Sewer District held a Special Business Meeting February 18, 2016 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 J. Dooley L. Duff		OTHERS PRESENT:	J. Surwald J. Steele N. Van Wyhe
ORAL COMMENTS N. Van Wyhe of HDR Engineering gave the Board a brief recap of the bid summary for the RJ-7 Chlorination Building Project.			
WRITTEN COMMENTS There were no Written Comments.			
UNFINISHED BUSINESS There was no Unfinished Business.			
NEW BUSINESS Award Bid for RJ-7 Chlorination Bu Based upon the recommendation seconded by L. Duff to award the Construction for the amount of \$551	of HDR I e bid for	the RJ-7 Chlorination Bui	
ANNOUNCEMENTS The next Regular Meeting of the March 10, 2016 at 7:30 p.m. at the I	_		ard of Directors will be
ADJOURNMENT With no further business to discuss, adjourn. Motion passed unanimously		•	<u> </u>

Juli Surwald, Clerk

Joseph W. Johnson, Chairman