

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

The Board of Directors of the Wright Water & Sewer District held their Regular Meeting June 8, 2017 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 N. Van Wyhe
 J. Dooley J. Steele
 L. Duff L. Strohschein
 S. Grose J. Surwald
 S. Wilson

ORAL COMMENTS

N. Van Wyhe updated the Board on various HDR projects not covered under either Unfinished or New Business. RJ-8 Well Completion and Pumphouse - Baker Hughes will replace the VFD screen at the same time the transformer is re-tapped. 1 MG Elevated Tank/Chlorination Facility - Nothing new to report. Existing Chlorination Improvements Project - Nothing new to report.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by S. Grose and seconded by S. Wilson to approve the minutes of the Regular Meeting of May 11, 2017. Motion passed unanimously.

REPORTS

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

CHECKS AND WARRANTS

A motion was made by L. Duff and seconded by J. Dooley to approve the checks and warrants, with the exception of the checks and warrants for Don's SuperMarket, Inc. and Rasmussen Electric, Inc. Motion passed unanimously.

A motion was made by J. Dooley and seconded by S. Grose to approve the checks and warrants for Don's SuperMarket, Inc. and Rasmussen Electric, Inc. Motion passed unanimously with L. Duff and S. Wilson abstaining.

OPERATORS' REPORT

R. Kingan gave the operators' report for the past month citing the following specifics: Water/sewer and effluent samples passed; JS and LS attended class in Glenrock; Conducted interviews; Installed new door at tank; Cleaned Effluent wet well and RJ-7 hammer valve; Replaced RJ-8 filter; Flushed fire hydrants; Distributed Fats, Oils & Grease bulletins; Greased and oiled hydrants; and made one (1) new tap.

UNFINISHED BUSINESS

2017/2018 Budget Worksheets

A motion was made by S. Grose and seconded by S. Wilson to approve the proposed 2017/2018 budget. Motion passed unanimously.

At 7:51 p.m. the Board of Directors adjourned to executive session to discuss personnel issues. The regular meeting reconvened at 8:10 p.m. No action was taken.

NEW BUSINESS

There was no New Business.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be held July 13, 2017 at 7:30 p.m. at the District Office.

There will be a Public Hearing and Special Meeting July 20, 2017 at 8:00 p.m. at the District Office to approve the final budget for 2017/2018.

ADJOURNMENT

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

Juli Surwald, Clerk

Joseph W. Johnson, Chairman