

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

The Board of Directors of the Wright Water & Sewer District held their Fiscal Year Budget Approval Meeting July 20, 2017 at 8:00 p.m. The meeting was held at the District Office, 15009 Hwy. 387. The following members of the Board were present:

DIRECTORS: J. Dooley
L. Duff
S. Grose
S. Wilson

OTHERS PRESENT: R. Kingan
J. Surwald

PUBLIC HEARING

Vice Chairman Dooley opened the Public Hearing at 8:00 p.m. to accept any questions or comments on the proposed 2017/2018 Fiscal Year Budget. With no comments, the Public Hearing was closed.

ORAL COMMENTS

There were no Oral Comments.

WRITTEN COMMENTS

There were no Written Comments.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve Resolution 2017-01 (2017/2018 Fiscal Year Budget)

A motion was made by L. Duff and seconded by S. Grose to approve Resolution 2017-01 (attached), adopting the 2017/2018 Fiscal Year Budget. Motion passed unanimously.

Approve Public Records Policy

A motion was made by S. Grose and seconded by L. Duff to approve Section #25 – Public Records (attached) as an amendment to the District’s By-Laws. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be August 10, 2017 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by L. Duff and seconded by S. Wilson to adjourn. Motion passed unanimously. The meeting adjourned at 8:08 p.m.

Juli Surwald, Clerk

Justin Dooley, Vice Chairman