

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 August 10, 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: J. Steele N. Van Wyhe
 L. Duff T. Stiens
 S. Grose L. Strohschein
 S. Wilson J. Surwald

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 – Weston Engineering pulled the pump; found issues with the air release valve. Existing Chlorination Improvements Project – Met w/DEQ today.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by L. Duff and seconded by S. Wilson to approve the minutes of the Regular Meeting of July 13, 2017. Motion passed unanimously.

A motion was made by S. Grose and seconded by L. Duff to approve the minutes of the Special Business Meeting of July 20, 2017. Motion passed unanimously.

REPORTS

The Operating Summary, Bank Reconciliation, Income/Expense, Balance Sheet, and Profit & Loss/Budget vs. Actual Report were presented for the Board’s review. A motion was made by S. Wilson and seconded by S. Grose to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by L. Duff and seconded by S. Grose 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 S. Grose and seconded by J. Johnson 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

J. Steele gave the operators’ report for the past month citing the following specifics: Water/sewer and effluent samples passed; Started Lead and Copper testing; Submitted quarterly report to DEQ; Worked on hammer valve and air release valves at RJ-8; Summer hires finished checking curb stops and valves; Cleaned and painted at Lift Stations; Repaired leak at Brittney loadout and curb stop on Sundance; and repaired two (2) meters.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve Amendment 1 – Task Order 006 – Existing Chlorination Improvements

A motion was made by S. Grose and seconded by S. Wilson to approve Amendment 1 - Task Order 006 – Existing Chlorination Improvements with HDR Engineering. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be held September 14, 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. Grose to adjourn. Motion passed unanimously. The meeting adjourned at 8:01 p.m.

Juli Surwald, Clerk

Joseph W. Johnson, Chairman