

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 October 12, 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. Wilson J. Surwald

ORAL COMMENTS

N. Van Wyhe updated the Board on various HDR projects not covered under either Unfinished or New Business. 1 MG Elevated Tank/Chlorination Facility – Landmark completed inspection; repairs needed; conference call needed to decide on best plan of action. Existing Chlorination Improvements Project – Expect permit this month; will apply for grant extension.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Dooley and seconded by L. Duff to approve the minutes of the Regular Meeting of September 14, 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 L. Duff to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by L. Duff and seconded by S. Wilson to approve the checks and warrants, with the exception of the check and warrant for Don’s SuperMarket, Inc. Motion passed unanimously.

A motion was made by J. Dooley and seconded by S. Wilson to approve the check and warrant for Don’s SuperMarket, Inc. Motion passed unanimously with L. Duff abstaining.

OPERATORS’ REPORT

R. Kingan gave the operators’ report for the past month citing the following specifics: Water/sewer and effluent samples passed; Clean Lift Station; Installed new signs at various locations; Worked on generator backup; Repaired leaks on 12” main and in trailer park; and repaired three (3) meters.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be held November 9, 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 J. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 8:14 p.m.