

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

The Board of Directors of the Wright Water & Sewer District held a Special Business Meeting February 22, 2018 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
S. Grose

OTHERS PRESENT: R. Kingan
J. DePoorter
N. Van Wyhe

ORAL COMMENTS

N. Van Wyhe of HDR Engineering gave the Board a brief recap of the bid summary for the Existing Chlorination Improvements Project.

WRITTEN COMMENTS

There were no Written Comments.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Award Bid for Existing Chlorination Improvements Project

Based upon the recommendation of HDR Engineering, a motion was made by S. Grose and seconded by J. Dooley to award the bid for the Existing Chlorination Improvements Project to JR Civil, LLC for the amount of \$1,258,843.16. Motion passed unanimously.

At 7:41 p.m. the Board of Directors adjourned to executive session to discuss personnel issues. The meeting reconvened at 7:46 p.m.

Approve Merit Raise – T. Stiens

Chairman J. Johnson announced that T. Stiens would receive a merit raise of \$1.00/hour effective immediately. No additional action was taken.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be March 8, 2018 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by S. Grose and seconded by J. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 7:47 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman