

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting July 12, 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                **OTHERS PRESENT:** R. Kingan                J. Starck  
                  J. Dooley                                J. DePoorter  
                  S. Wilson                                 J. Steele  
   L. Strohschein

**ORAL COMMENTS**

J. Starck updated the Board on various HDR projects not covered under either Unfinished or New Business. 1 MG Elevated Tank/Chlorination Facility – Landmark completed all repairs. Existing Chlorination Improvements Project – Change order work is 80% complete; demolition nearly complete.

**WRITTEN COMMENTS**

There were no Written Comments.

**MINUTES**

A motion was made by S. Wilson and seconded by J. Dooley to approve the minutes of the Regular Business Meeting of June 14, 2018. Motion passed unanimously.

**REPORTS**

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

**CHECKS AND WARRANTS**

A motion was made by S. Wilson and seconded by J. Dooley to approve the checks and warrants. Motion passed unanimously.

**OPERATORS’ REPORT**

R. Kingan gave the operators’ report for the past month citing the following specifics: Water/sewer and effluent samples passed; Cleaned out old Chlorinator building; Repaired hydrant on Sagebluff and curb stop on Highridge; Started painting fire hydrants; Took sewer truck to Gillette for service; and repaired five (5) meters.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**NEW BUSINESS**

There was no New Business.

**ANNOUNCEMENTS**

There will be a Public Hearing and Special Business Meeting July 19, 2018 at 8:00 p.m. at the District Office to approve the final budget for 2018/2019.

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held August 9, 2018 at 7:30 p.m. at the District Office.

**ADJOURNMENT**

With no further business to discuss, a motion was made by J. Dooley and seconded by S. Wilson to adjourn. Motion passed unanimously. The meeting adjourned at 8:04 p.m.

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Juli DePoorter, Clerk

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Joseph W. Johnson, Chairman