

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 Business Meeting April 11, 2019 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. DePoorter
 L. Duff J. Steele
 S. Wilson L. Strohschein

ORAL COMMENTS

N. Van Wyhe updated the Board on various HDR projects not covered under either Unfinished or New Business. Existing Chlorination Improvements Project – Work continues at site; currently on work day 200 of 95; Change Order #4 not signed by JR Civil; several meetings held concerning liquidated damages. Well Enlargements – Well enlargement permits submitted to the State Engineer’s Office last week.

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 March 14, 2019. 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 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. 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; Exercised generator at RJ-7; Replaced tank heater at Plant Lift Stations; Distributed Consumer Confidence Report as required; Checked fire hydrants (marked several); Marked manholes w/T-posts; Tested chlorine levels at 54 Chad; Repaired air pump leak on Haycreek Lift Station; Cleaned sewer line on Sundance; Worked w/TOW to clean up Visitor Center from Hwy. 387 sewer backup; All but six (6) backflow prevention devices plus irrigation hookups tested; and repaired three (3) meters.

UNFINISHED BUSINESS

2019/2020 Budget Worksheets

The 2019/2020 Budget Worksheets were reviewed. No additional action was taken.

NEW BUSINESS

Approve Official Newspaper for 2019

A motion was made by J. Dooley and seconded by S. Wilson to appoint the Douglas Budget as the official newspaper for the Wright Water & Sewer District for the remainder of 2019. Motion passed unanimously.

At 8:15 p.m. the Board of Directors adjourned to Executive Session to discuss possible litigation. The Regular Business Meeting reconvened at 8:34 p.m. No action was taken during Executive Session.

JR Civil Pay Request #11

A motion was made by J. Dooley and seconded by L. Duff to reduce JR Civil's Pay Request #11 by \$101,785.00 for liquidated damages to date. Motion passed unanimously.

ANNOUNCEMENTS

WWSD Director Elections will be held May 7, 2019 from 2:00 p.m. to 7:00 p.m. at the Wright Town Hall.

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held May 9, 2019 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 L. Duff to adjourn. Motion passed unanimously. The meeting adjourned at 8:46 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman