

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting June 13, 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
 S. Wilson J. DePoorter J. Starck
 J. Dooley via Conference Call L. Strohschein

ORAL COMMENTS

N. Van Wyhe and J. Starck updated the Board on various HDR projects not covered under either Unfinished or New Business. Existing Chlorination Improvements Project – Substantial completion reached May 17th (day 225 of 95); work continues on punch-list items; debris in chlorination piping caused failure, resulting in water-filled chlorination vacuum lines; mediation scheduled for August 13th. Well Enlargements - Nothing new to report. Lagoon and Wastewater Treatment Rehabilitation – Abandoned Mine Lands (AML) funds may be available to cover a portion of the costs.

L. Strohschein spoke on behalf of N. Fender. Additional water was used by the Fender’s to flush their waterlines due to the District delaying flushing until the North tank could be brought back online. The District will cover the cost of any water surcharged on their June billing cycle.

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 May 9, 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 S. Wilson and seconded by J. Dooley to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by J. Dooley 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; Refilled North tank and started new chlorinator; Located valve for RV park; Repaired leak in trailer park; Replaced chlorinator line at South tank; Repaired Plant Lift Station starter pump and drain line at North tank; Completed last two (2) well tests; Repaired five (5) curb stops and four (4) meters; and added one (1) new connection to the water and/or sewer system.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve Certificate of Substantial Completion – JR Civil, LLC

A motion was made by S. Wilson and seconded by J. Dooley to approve the Certificate of Substantial Completion for the Existing Chlorination Improvements Project. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will

be held July 11, 2019 at 7:30 p.m. at the District Office.

There will be a Public Hearing and Special Business Meeting July 18, 2019 at 8:00 p.m. at the District Office to approve the final budget for 2019/2020.

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 8:30 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman