

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 July 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  
                  L. Duff    J. DePoorter                      J. Starck  
                  S. Grose    L. Strohschein  
                  S. Wilson

**ORAL COMMENTS**

J. Starck updated the Board on various HDR projects not covered under either Unfinished or New Business. Existing Chlorination Improvements Project – Final completion reached June 17<sup>th</sup>; revised Pay Applications 12, 13, and 14 not yet received; mediation scheduled for August 13<sup>th</sup>. Well Enlargements – Enlargements received by WWSD. Lagoon and Wastewater Treatment Rehabilitation – Abandoned Mine Lands (AML) Grant Application is due July 15<sup>th</sup>; revised cost estimates; headworks screening/grit removal added to project.

**WRITTEN COMMENTS**

There were no Written Comments.

**MINUTES**

A motion was made by S. Wilson and seconded by L. Duff to approve the minutes of the Regular Business Meeting of June 13, 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 L. Duff and seconded by S. Wilson to accept the reports as presented. Motion passed unanimously.

**CHECKS AND WARRANTS**

A motion was made by S. Grose 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; Lightening strike took out S.C.A.D.A. system and office computer; Took samples for THHM/HAA5 testing; Checked water and sewer lines at WinCo w/HDR; Checking manholes for leaks; Marking and exercising curb stops and valves; and repaired four (4) curb stops and three (3) meters.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**NEW BUSINESS**

Approve Resolution 2019-01

A motion was made by S. Wilson and seconded by S. Grose to approve Resolution 2019-01 (attached), authorizing the submission of a 50% grant application to the State Loan and Investment Board through the Abandoned Mine Lands Public Facility Program for the Lagoon and Wastewater Treatment Rehabilitation Project. Motion passed unanimously.

Approve Certificate of Final Completion – JR Civil, LLC

A motion was made by L. Duff and seconded by S. Wilson to approve the Certificate of Final Completion (w/list of deficient items attached) for the Existing Chlorination Improvements Project. Motion passed unanimously.

At 8:09 p.m. the Board of Directors adjourned to Executive Session to discuss possible litigation. The Regular Business Meeting reconvened at 8:16 p.m.

Grant Authority for Final Settlement at Mediation w/JR Civil

A motion was made by L. Duff and seconded by S. Grose to grant any quorum of the Wright Water & Sewer District Board members present at the mediation meeting the authority to sign off on a final settlement. In the event a quorum is not present, the eldest Board member present has the before mentioned authority. Motion passed unanimously.

**ANNOUNCEMENTS**

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.

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held August 8, 2019 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 L. Duff to adjourn. Motion passed unanimously. The meeting adjourned at 8:50 p.m.

---

Juli DePoorter, Clerk

---

Joseph W. Johnson, Chairman