

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 August 8, 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 J. Starck
 L. Duff J. DePoorter
 S. Grose J. Steele
 S. Wilson L. Strohschein

ORAL COMMENTS

J. Starck updated the Board on various HDR projects not covered under either Unfinished or New Business. Existing Chlorination Improvements Project – Nothing new to report. Lagoon and Wastewater Treatment Rehabilitation – Abandoned Mine Lands (AML) Grant Application submitted; numerous federal requirements for grant; project selections to be made at October S.L.I.B. meeting.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by L. Duff and seconded by S. Grose to approve the minutes of the Regular Business Meeting of July 11, 2019. Motion passed unanimously.

A motion was made by L. Duff and seconded by S. Grose to approve the minutes of the Special Business Meeting of July 18, 2019. Motion passed unanimously.

REPORTS

The Operating Summary, Bank Reconciliation Report (2), Income/Expense Report (2), Balance Sheet (2), and Profit & Loss/Budget vs. Actual Report (2) were presented for the Board’s review. A motion was made by S. Wilson 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; Replaced meter at RJ-5; Worked on valves at RJ-7 and RJ-8; Spread rock and backfilled both water loadout locations; Worked on chlorinator at North Tank; Cleaned valve at Story and Meister; and repaired two (2) curb stops, two (2) hydrants, and two (2) meters.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Donation Request – Wright Community Assistance

After a brief discussion concerning the donation request from Wright Community Assistance, since the District is a tax-funded organization dealing with public monies and according to Article 16, Section 6 of the Wyoming Constitution, the District is unable to make donations to any individual, association, or corporation. No additional action was taken.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held September 12, 2019 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by L. Duff and seconded by S. Grose to adjourn. Motion passed unanimously. The meeting adjourned at 8:17 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman