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 April 9, 2020 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: S. Grose OTHERS PRESENT: R. Kingan J. Starck

L. Duff 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. <u>2020 Wastewater Lagoon Improvements</u> – Cost estimates were compiled for inclusion on Wyoming list of projects for anticipated federal stimulus package; surveyed area for land purchase; started design of lagoon cells. <u>Misc. Services</u> – Working w/State Engineer's Office to finalize adjudication maps.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by L. Duff and seconded by S. Wilson to approve the minutes of the Regular Business Meeting of March 12, 2020. Motion passed unanimously.

REPORTS

The Operating Summary was presented for the Board's review. A motion was made by S. Wilson and seconded by L. Duff to accept the report as presented. Motion passed unanimously. The Bank Reconciliation Report, Income/Expense Report, Balance Sheet, and Profit & Loss/Budget vs. Actual Report will be completed and accepted after March's interest is posted to the WYO-STAR account.

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 airline at Plant Lift Station; Big D reported open manhole; Flushed hydrants; Distributed Consumer Confidence Report as required; Started clean up in back yard; Testing of backflow prevention devices continues; and repaired two (2) meters.

UNFINISHED BUSINESS

2020/2021 Budget Worksheets

The second draft of the 2020/2021 Budget Worksheets was reviewed. This item was tabled with no additional action being taken.

NEW BUSINESS

<u>Approve Land Acquisition – 2020 Wastewater Lagoon Improvements</u>

A motion was made by L. Duff and seconded by S. Wilson to finalize the purchase of 3.17 acres of land for the 2020 Wastewater Lagoon Improvements project from Durham Ranches, Inc. at a price of \$3,000.00 per acre. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held May 14, 2020 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by S. Wilson and seconded by L. Duff to

adjourn. Motion passed unanimously	. The meeting adjourned at 7:50 p.m.
Juli DePoorter, Clerk	Steve Grose, Secretary/Treasurer
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