

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 September 12, 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
	J. Dooley		J. DePoorter	N. Van Wyhe
	L. Duff		J. Steele	
	S. Wilson		T. Stiens	
			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 - Mediation completed; final payment scheduled October 1st pending receipt of lien waivers. Lagoon and Wastewater Treatment Rehabilitation – No word yet on grant recommendations. Well Enlargements - Monthly static water level readings must now be submitted.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by L. Duff and seconded by J. Dooley to approve the minutes of the Regular Business Meeting of August 8, 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 L. Duff to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by L. Duff and seconded by J. Dooley 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; Submitted report to EPA for VOCs, SOCs, and IOCs, as well as Radionuclides and Nitrates/Nitrites; Worked on pond 5 aerator; Replaced valve at North Tank; Water lines at WinCo pressure tested and bacteria samples taken; Repaired leaks at both Brittney loadout and Hay Creek Road; Cleaned RV Lift Station and Hay Creek manhole; Made two (2) new taps, and repaired two (2) curb stops and three (3) meters.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve Resolution 2019-03 – Budget Amendment

A motion was made by J. Dooley and seconded by S. Wilson to approve Resolution 201903 (attached), transferring \$375,000.00 from line item #6342 (Equipment) to line item #6344 (Water Development/Supply/Facility) for fiscal year 2019/2020. Motion passed unanimously.

Review Water and Sewer Rates

After a brief review of water and sewer income compared to water and sewer costs, a motion was made by L. Duff and seconded by S. Wilson to raise all water surcharges to \$2.50/1000 gallons effective with the January 2020 billing and leave sewer rates at the current rate schedule. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held October 10, 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 8:19 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman