

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 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: J. Johnson OTHERS PRESENT: J. Steele J. Starck
 J. Dooley J. DePoorter H. Turbiville
 L. Duff T. Stiens
 S. Grose L. Strohschein
 S. Wilson

ORAL COMMENTS

J. Johnson, Chairman, reminded the employees that since the District is a tax-funded entity, we answer to the public, and as such, must do our jobs safely, treat each other and the public with respect, and use the District’s time and equipment effectively.

J. Starck and H. Turbiville updated the Board on various HDR projects not covered under either Unfinished or New Business. 2020 Wastewater Lagoon Improvements – Working on final revisions for DEQ permit submission; various funding options will be researched. Misc. Services – Adjudication map completed; Lagoon Land Purchase documents are ready for signatures; existing easements will be double-checked.

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 June 11, 2020. Motion passed unanimously.

A motion was made by J. Dooley and seconded by L. Duff to approve the minutes of the Executive Session of June 11, 2020. 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. Grose and seconded by S. Wilson to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by L. Duff and seconded by S. Grose to approve the checks and warrants. Motion passed unanimously.

OPERATORS’ REPORT

J. Steele gave the operators’ report for the past month citing the following specifics: Water/sewer and effluent samples passed; Lead and copper samples were taken; Addressed issues on E.P.A. Sanitary Survey; Drained North Tank for inspection and repairs; Contracted w/Wise to haul away dirt and debris from back yard; Prepped shop loadout for concrete; Repaired leak in trailer park; and repaired curb stops on Teton, Yellowstone, and Range Circle.

UNFINISHED BUSINESS

There was no Unfinished Business.

At 8:10 p.m. the Board of Directors adjourned to Executive Session to discuss personnel issues. The Regular Business Meeting reconvened at 8:20 p.m.

Appoint Temporary Head Operator

The employees were informed that the Directors would make a final decision on the Head Operator

position by the end of the year. In the meantime, J. Steele would assume the duties of Head Operator for the next two (2) months and then L. Strohschein would assume those duties for the following two (2) months. No additional action was taken in Executive Session.

NEW BUSINESS

There was no New Business.

ANNOUNCEMENTS

There will be a Public Hearing and Special Business Meeting July 16, 2020 at 8:00 p.m. at the District Office to approve the final budget for 2020/2021.

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held August 13, 2020 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 J. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 8:36 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman