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 September 10, 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

L. Duff J. DePoorter J. Dooley L. Strohschein

S. Grose S. Wilson

ORAL COMMENTS

J. Starck updated the Board on various HDR projects not covered under either Unfinished or New Business. 2020 Wastewater Lagoon Improvements – DEQ permit submitted; work continues on Supplementary Conditions to the EJCDC Standard Conditions of the Construction Contract. Misc. Services – Mineral Royalty Grant application and resolution prepared.

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 August 13, 2020. Motion passed unanimously.

REPORTS

The Operating Summary was presented for the Board's review. A motion was made by L. Duff and seconded by J. Dooley 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 August's interest is posted to the WYO-STAR account.

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

J. Steele gave the operators' report for the past month citing the following specifics: Water/sewer and effluent samples passed; jetted manhole near Fishing Pond; Completed RJ-6 Well pump replacement; Met w/H. Pridgeon concerning grease trap at restaurant; Unplugged pump at Plant Lift Station; Repaired vac gauge at North Tank; Filled Fishing Pond (3rd time); Raised two (2) valves; Made one (1) new tap; and repaired one (1) meter.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

<u>Approve Resolution 2020-02 (MRG Application – 2020 Lagoon Improvements Project)</u>

A motion was made by S. Grose and seconded by J. Dooley to approve Resolution 2020-02 (attached), authoring the submission of a 50% grant application to the State Loan and Investment Board for the 2020 Wastewater Lagoon Improvements Project. Motion passed unanimously.

Review Water/Sewer Rates

After a brief review of water and sewer income compared to water and sewer costs compiled by J. Steele and L. Strohschein, a motion was made by J. Dooley and seconded by L. Duff to leave water rates as they are, but to increase the 3/4" sewer rate from \$24.00/month to \$28.00/month beginning with the November 2020 billing. All larger size sewer service rates will be increased by approximately the same percentage (15%) as the 3/4" sewer service rate increase. Motion passed unanimously.

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The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held October 8, 2020 at 7:30 p.m. at the District Office.

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With no further business to discuss, a adjourn. Motion passed unanimously.	motion was made by J. Dooley and seconded by S. Wilson to The meeting adjourned at 8:08 p.m.
Juli DePoorter, Clerk	Joseph W. Johnson, Chairman