



L. Strohschein was instructed to obtain quotes for the Board's consideration. No additional action was taken.

Disposition of Surplus Equipment

A list of twenty-seven (27) pieces of surplus equipment (attached) were presented to the Board to consider offering the items for sale by advertising for sealed bids. A motion was made by J. Dooley and seconded by S. Wilson to advertise items #1 through item #25 for sale via sealed bids at this time. Motion passed unanimously.

Approve Preliminary Construction Plans - Sagebluff Drive Reconstruction Project

A motion was made by J. Dooley and seconded by S. Wilson to approve the preliminary plans as presented by DOWL for the Sagebluff Drive Reconstruction Project. Several provisions were suggested by J. Starck and will be included in a letter to that effect. Motion passed unanimously.

Approve Preliminary Construction Plans - Hank's Travel Plaza Access Road Project

A motion was made by J. Dooley and seconded by S. Wilson to approve the preliminary plans as presented by DOWL for Hank's Travel Plaza Access Road Project. Once again, several provisions were suggested by J. Starck and will be included in a letter to that effect. Motion passed unanimously.

Approve Cell Phone Stipend

A motion was made by J. Dooley and seconded by S. Wilson to approve paying L. Strohschein a stipend for company use of his personal cell phone equivalent to the cost of one (1) phone line as provided by the District's cell phone provider (currently Verizon). This stipend will be made retroactive to October 2020. Motion passed unanimously.

**ANNOUNCEMENTS**

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held November 12, 2020 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 S. Wilson to adjourn. Motion passed unanimously. The meeting adjourned at 9:16p.m.

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Juli DePoorter, Clerk

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Joseph W. Johnson, Chairman