

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 December 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: L. Strohschein J. Starck
 J. Dooley J. DePoorter
 L. Duff J. Steele
 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 – Evaluation of aeration capacity and population projection required by DEQ; bid dates will be determined after DEQ permit received and funding decisions. Misc. Services – County recommends annexation of land for Lagoon Improvements; SLIB meeting scheduled for January 21st.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by S. Grose and seconded by J. Dooley to approve the minutes of the Regular Business Meeting of November 8, 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 S. Grose 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 November’s interest is posted to the WYO-STAR account.

CHECKS AND WARRANTS

A motion was made by S. Wilson and seconded by J. Dooley to approve the checks and warrants. Motion passed unanimously.

OPERATORS’ REPORT

L. Strohschein gave the operators’ report for the past month citing the following specifics: Water samples passed; Reconfigured radio frequency signals w/Rasmussen; Replaced aerator blower motor; Met w/Melgaard Construction and P & S Services; Cleared grease buildup near Panther Pond; Gathered information for DEQ permit for HDR; Met w/several customers concerning bills; Reviewed Hank’s grease trap quote; Cleaned Plant Lift Station; Located and exercised valves on Hwy. 59 for fiber optics installation, as well as on Winchester; and LS attended online classes.

UNFINISHED BUSINESS

There was no Unfinished Business.

At 8:02 p.m. the Board of Directors adjourned to Executive Session to discuss personnel matters. The Regular Business Meeting reconvened at 8:25 p.m.

NEW BUSINESS

Appoint Manager Position

The Board of Directors offered the Wright Water & Sewer District Manager Position to L. Strohschein with a \$1.50/hour raise effective immediately. L. Strohschein accepted the position. No additional action was taken in Executive Session.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held January 14, 2021 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 8:32p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman