

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 March 11, 2021 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 J. Opsal
 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 – DEQ Permit to Construct approved; waiting on signatures; provided information to Office of State Lands and Investments for approval of advertising project. Misc. Services – Reestablished monuments in order to move forward with resubdivision plat.

J. Opsal, representing Campco Federal Credit Union, was present to ask the Board of Directors to consider submitting a letter of support for House Bill 0065 (Political Subdivisions – Deposits), which would change Wyoming law to allow credit unions to accept the deposit of public monies. Clerk J. DePoorter was instructed to draft a letter to that effect.

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 February 11, 2021. 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 J. Dooley and seconded by S. Grose to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by S. Grose 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/sewer and effluent samples passed; Distributed Backflow Assembly Testing letters; Removed north Horse Head on Hicks Road for road project; Responded to several frozen/broken pipes, as well as sewer gas odor due to cold snap; Cleaned wet well and cleared rags from Plant Lift Station; Inspected various manholes; Potholed water main on Fergy Lane; Spoke w/J. Schilling concerning proposed legislation which could adversely affect water and sewer districts; Met w/Earth Works concerning the Sagebluff Project; Repaired curb stop on Elkhorn; and repaired five (5) meters.

UNFINISHED BUSINESS

There was no Unfinished Business.

At 8:05 p.m. the Board of Directors adjourned to Executive Session to discuss personnel matters. The Regular Business Meeting reconvened at 8:29 p.m.

NEW BUSINESS

L. Strohschein and J. Steele were instructed to draft a letter in opposition of House Bill 0072 (Transfer of Water and Sewer District Operations) and to obtain the signature of each director before submitting.

Task Order 004 – 2020 Wastewater Lagoon Improvements

Discussion was held concerning who would be assigned to the position of Resident Project Representative (RPR), as well as whether the inspections needed to be on a full-time basis as written in the agreement with HDR Engineering for Task Order 004 – 2020 Wastewater Lagoon Improvements. J. Starck was asked to change the RPR hours to part-time and clarify a few areas of the agreement. This item of business was tabled until the April meeting.

2021/2022 Budget Worksheets

The first draft of the 2021/2022 Budget Worksheets was reviewed. This item of business was tabled with no additional action being taken.

Appoint WY Rural Water Voting Delegate

A motion was made by J. Dooley and seconded by S. Grose to appoint L. Strohschein as the District's voting delegate at the annual Wyoming Association of Rural Water Systems meeting. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held April 8, 2021 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. Grose to adjourn. Motion passed unanimously. The meeting adjourned at 9:14 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman