

STATE OF WYOMING)
) ss. WRIGHT WATER & SEWER DISTRICT
) MINUTES
COUNTY OF CAMPBELL)

The Board of Directors of the Wright Water & Sewer District held a Special Business Meeting April 22, 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
J. Dooley
S. Wilson

OTHERS PRESENT: L. Strohschein
J. DePoorter
J. Starck

ORAL COMMENTS

J. Starck of HDR Engineering gave the Board a brief recap of the bid summary for the 2020 Wastewater Lagoon Improvements Project.

WRITTEN COMMENTS

There were no Written Comments.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Award Bid for 2020 Wastewater Lagoon Improvements Project

Based upon the recommendation of HDR Engineering, a motion was made by S. Wilson and seconded by J. Dooley to award the bid for the 2020 Wastewater Lagoon Improvements Project to Earth Work Solutions for the amount of \$1,722,272.50. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be May 13, 2021 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by S. Wilson and seconded by J. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 7:51 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman