



Approve Disposition of 2016 Ford F-150 SuperCab

A motion was made by S. Grose and seconded by J. Bissey to sell the 2016 Ford F-150 SuperCab to Greiner Ford for \$18,500.00. Motion passed unanimously.

Approve 2021/2022 Budget

A motion was made by S. Grose and seconded by L. Duff to approve the proposed 2021/2022 budget. Motion passed unanimously.

Summer Hires

In an effort to broaden the pool of summer hire employees, a motion was made by L. Duff and seconded by S. Grose to lower the age of applicants from 18 to 16 and require a full drivers' license (not temporary or conditional) with a clean driving record. Motion passed unanimously.

**NEW BUSINESS**

Approve Mill Levy

A motion was made by L. Duff and seconded by S. Wilson to request a Mill Levy of eight (8) from the county for the 2021 taxes. Motion passed unanimously.

Election of Officers

A motion was made by S. Grose and seconded by J. Bissey to nominate L. Duff as Chairman. A motion was made by L. Duff to nominate J. Dooley as Chairman. Motion died for lack of a second. L. Duff was elected as Chairman with one (1) dissenting vote.

A motion was made by L. Duff and seconded by J. Bissey to nominate J. Dooley as Vice Chairman. Motion passed unanimously.

A motion was made by L. Duff and seconded by S. Wilson to nominate S. Grose as Secretary/Treasurer. Motion passed unanimously.

Approve Petition to Annex

A motion was made by S. Grose and seconded by S. Wilson to approve the Petition to Annex the land purchased for the lagoon expansion. Motion passed unanimously.

Approve New Employee

A motion was made by S. Wilson and seconded by S. Grose to approve the hiring of L. Quiroz for the Clerk position. Training will begin in June and Ms. Quiroz will assume the full responsibilities of the Clerk position upon the retirement of J. DePoorter. Motion passed unanimously.

At 8:21 p.m. the Board of Directors adjourned to Executive Session to discuss personnel matters. The Regular Business Meeting reconvened at 8:38 p.m.

Employee Cost-of-Living Adjustment

The employees were thanked for their work and informed that due to current economic conditions in the basin, the District would not be giving a Cost-of-Living Adjustment this year. No additional action was taken.

**ANNOUNCEMENTS**

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held June 10, 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 L. Duff to adjourn. Motion passed unanimously. The meeting adjourned at 8:59 p.m.

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Juli DePoorter, Clerk

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Justin Dooley, Vice Chairman