

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting August 12, 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: L. Duff
J. Bissey
J. Dooley
S. Grose
S. Wilson

OTHERS PRESENT: L. Strohschein
J. DePoorter
L. Quiroz
J. Steele

J. Starck

ORAL COMMENTS

J. Starck updated the Board on various HDR projects. 2020 Wastewater Lagoon Improvements – Grading and the transfer pipe mostly completed; Cell 1 liner is in place and Cell 2 should be in place end of week. Anticipated Project Completion in November. Misc. Services – Reviewing reports from the State Engineer’s Office related to the well field inspections.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Dooley and seconded by S. Wilson to approve the amended minutes of the Regular Business Meeting of July 8, 2021. Motion passed unanimously.

A motion was made by J. Bissey and seconded by J. Dooley to approve the minutes of the Fiscal Year Budget Approval Meeting July 15, 2021. Motion passed unanimously.

REPORTS

The Operating Summary, Bank Reconciliation, Income/Expense Report, Balance Sheet, and Profit & Loss/ Budget vs. Actual Report were presented for the Board’s Review. A motion was made by S. Grose and seconded by S. Wilson to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by S. Wilson and seconded by S. Grose to approve the checks and warrant. 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; Set up horse-head fill station for WEC by Ag Complex; Took E.coli sample and will begin testing for TSS removal efficiency; Routine curb stop exercising and worked on valves; Lift station pumps were cleaned 3x’s and pulled #4 Mixer due to debris (rags, clothing, etc.); Compressor was ordered by Powder River Heating & A/C for Tank; Took TTHM and HAAS samples; Flushed hydrants; Main water valves were dug up and moved at Story and Cody Streets; Responded to several water concerns (tint, usage, odor); RJ-4 well faulted-increased amps and RJ-5 - reset; Water Mains were flushed and a BAC T sample was taken at Hicks Road and passed; Replaced one (1) curb stop and eleven (11) locates.

UNFINISHED BUSINESS

Approve By-Laws Amendment – Signed Service Agreement Required
This item of business remained tabled. No additional action was taken.

NEW BUSINESS

Approve 2020 Wastewater Lagoon Change Order #1 – Earth Work Solutions
A motion was made by J. Bissey and seconded by S. Grose for the 2020 Wastewater Lagoon Improvements Change Order #1. Motion passed unanimously for Change Order #1.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held September 9, 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 8:10 p.m.

Lisa Quiroz, Asst. Clerk

Logan Duff, Chairman