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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting July 8, 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 OTHERS PRESENT: L. Strohschein J. Starck

J. Bissey
J. DePoorter
J. Dooley
L. Quiroz
S. Wilson
J. Steele

ORAL COMMENTS

J. Starck updated the Board on various HDR projects. <u>2020 Wastewater Lagoon Improvements</u> – Project started on schedule; grading is 60-70% complete; Hot Iron started work on the piping and force main from lift station. <u>Misc. Services</u> – Nothing new to report.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Dooley and seconded by J. Bissey to approve the minutes of the Regular Business Meeting of May 13, 2021. Motion passed unanimously.

A motion was made by J. Dooley and seconded by J. Bissey to approve the minutes of the Regular Business Meeting of June 10, 2021. Motion passed unanimously.

REPORTS

The Operating Summary (2), 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. Wilson to accept the reports as presented. Motion passed unanimously.

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/sewer and effluent samples passed; Updated contact info with DEQ and EPA; Met w/DEQ for inspection and Sanitary Survey; Took IOC/VOC/SOC and TTHM samples; Took Proctor samples for new lagoon cell; RJ-2 Well pump failed, as did the North tank A/C unit; Started conducting safety meetings; Responded to several water concerns (tint, usage, odor); Replaced two (2) curb stops; and repaired one (1) meter.

UNFINISHED BUSINESS

<u>Approve By-Laws Amendment – Signed Service Agreement Required</u>

Discussion was held concerning security deposits, which would be incorporated with the Signed Service Agreement By-Laws Amendment. A motion was made by J. Dooley and seconded by S. Wilson to table this item of business until further research is conducted. No additional action was taken.

At 8:03 p.m. the Board of Directors adjourned to Executive Session to discuss personnel issues. The Regular Business Meeting reconvened at 8:29 p.m.

Approve Pay Raise

The employees were informed that the District would give L. Strohschein a raise effective with the second pay period in July. No additional action was taken in Executive Session.

NEW BUSINESS

Award Bid for 2022 Ford F250 Pickup

A motion was made by J. Dooley and seconded by J. Bissey to award the bid for the 2022 Ford F250 pickup to Greiner Ford of Casper for \$32,998.00. Motion passed unanimously.

ANNOUNCEMENTS

There will be a Public Hearing and Special Business Meeting July 15, 2021 at 8:00 p.m. at the District Office to approve the final budget for 2021/2022.

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held August 12, 2021 at 7:30 p.m. at the District Office.

ADJOURNMENT	
With no further business to discuss, a motiadjourn. Motion passed unanimously. The	ion was made by J. Dooley and seconded by S. Wilson to e meeting adjourned at 8:47 p.m.
Juli DePoorter, Clerk	Logan Duff, Chairman