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 September 9, 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. Steele
	J. Dooley		J. DePoorter	
	J. Bissey		L. Quiroz	
	S. Wilson		J. Stark	

ORAL COMMENTS

J. Starck updated the Board on construction progress and anticipates completion of the <u>2020</u> <u>Wastewater Lagoon Improvements</u> in November 2021. <u>Misc. Services</u> – The Proof of Appropriation and Beneficial Use of Ground Water forms are being reviewed and will be signed and returned to the State Engineer's Office. The Annexation Application has been provided to the Town of Wright to review for planning process. The beginning stages for the Headworks Funding Options with the State Revolving Fund have been submitted in anticipation for the stimulus funding if it becomes available.

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 August 12, 2021. Motion passed unanimously.

A motion was made by S. Wilson and seconded by J. Dooley to approve the minutes of the Executive Session Meeting of July 8, 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. Wilson and seconded by J. Dooley to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by S. Wilson and seconded by J. Bissey 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 and Sewer samples passed; Took new employee on tour of the Districts operating system throughout the town; Purchased tools to operate valves on new lagoon system; Installed new air pump at Haycreek lift station; Pumped water into new lagoons to help secure the liner; Assisted Melgaard Construction with installing new valve on Meister; Replaced valve seat in the fire hydrant at shop loadout; Fixed Tatanka Park Meter Transceiver Unit; A new pump is being discussed for RJ-2 Well; Assisted customer with possible leak; Changed chlorine cylinders at both water tanks; Filled and checked manholes at Panther Pond; Finished Fall mowing, trimming and weed spraying; Assisted Customer with waterline easement; Assisted Melgaard Construction on lowering a service line; Backhoe work at Hicks loadout; Hauled dirt to settled water line on Noonan; Lost power at RJ-7 and RJ-8 – Lost communication and had to reset; Checked sewer manholes on Sagebluff Drive; Maintenance on air conditioning units at water tank; Multiple final reads, disconnected/reconnected services, curb stop replacements, several water concerns (tint, usage, odor), multiple locates and multiple maintenance of meters and water valves.

UNFINISHED BUSINESS

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

<u>Approve 2020 Wastewater Lagoon Imprv. Change Order #2 – Earth Work Solutions</u> This item of business remained tabled. No additional action was taken.

NEW BUSINESS

There was no new business

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held October 14, 2021 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Bissey and seconded by J. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 8:00 p.m.

Lisa Quiroz, Asst. Clerk

Logan Duff, Chairman