

NEW BUSINESS

RJ-2 Building Proposal

RJ-2 Building Proposal was presented to the Board and after a brief discussion was tabled until May Board Meeting.

Work Change Directive for Earth Work Solutions (2020 Wastewater Lagoon Sludge Removal)

After a brief discussion on the Work Change Directive for EWS it was tabled until May Board Meeting for further discussion.

J. Steele Cell Phone Stipend

A motion was made by J. Dooley and seconded by J. Bissey to issue J.Steele the standard cell phone stipend. Motion passed unanimously.

Amend December 2021 and January 2022 Bank Reconciliation and Income/Expense Report

A motion was made by J. Dooley and seconded by J. Bissey to amend the December 2021 and January 2022 Bank Reconciliation and Income/Expense Reports as presented. Motion passed unanimously.

Quarterly Audit Review

A motion was made by J. Dooley and seconded by S. Wilson to have a quarterly audit. Motion passed unanimously.

State Lands and Investments Loan

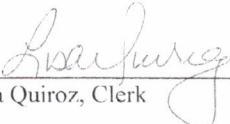
After a brief discussion, it was requested to obtain further information in paying off the loan from Wyoming State Lands and Investments Office. This item was tabled until May Board Meeting.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held May 12, 2022 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Dooley and seconded by S. Wilson to adjourn. Motion passed unanimously. The meeting adjourned at 9:08 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman