

NEW BUSINESS

2020-2021 Financial Statement/Audit

A motion was made by J. Bissey and seconded by S. Grose to approve the 2020-2021 Financial Statement/Audit as prepared by Bennett, Weber & Hermstad, LLP. Motion passed unanimously.

Wastewater Headworks Project and RJ-2 Pumphouse

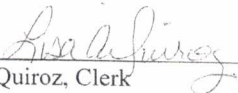
A motion was made by J. Bissey and seconded by S. Wilson to move forward with the assistance of HDR in implementing a design and obtaining a permit for the Wastewater Headworks Project and the RJ-2 Pumphouse replacement. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held January 13, 2022 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. Bissey to adjourn. Motion passed unanimously. The meeting adjourned at 8:47p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman