

NEW BUSINESS

HDR – Review and acknowledge 2022 New Rates.

A motion was made by S. Wilson and seconded by J. Bissey to accept the 2022 New Rates for HDR. Motion passed unanimously.

HDR – Engineering Task Order No. 5 – Wastewater Lagoon Headworks Design.

A motion was made by J. Dooley and seconded by S. Wilson to table this item with no additional action being taken.

Review Employee Policy Manual concerning Employee Unused Vacation/Personal Time Pay-Out.

A motion was made by J. Bissey and seconded by J. Dooley to table this item with no additional action being taken.

By-Laws Amendment – Signed Service Agreement and Minimum Billing

A motion was made by J. Dooley and seconded by J. Bissey to accept the billing of a New Service Agreement to begin on the day the consumer moves in and run until the end of the current month rather than at the end of the next full billing cycle.

Executive Session

At 8:22 p.m. the Board of Directors adjourned to Executive Session to discuss personnel issues. The Regular Business Meeting reconvened at 8:32 p.m.

Approved Pay Raise

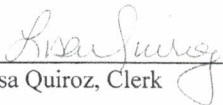
The employees were informed that the District would give L. Quiroz a raise effective with the second pay period in February. No additional action was taken in Executive Session.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held April 14, 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 8:45 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman