

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 June 9, 2022 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: J. Dooley **OTHERS PRESENT:** L. Strohschein
 J. Bissey T. Candelario
 S. Grose L. Quiroz

ORAL COMMENTS

L. Strohschein updated the Board on the 2020 Wastewater Lagoon Improvements Schedule. Earth Work Solutions plans to start sludge removal in July and should be finished in early fall. There is a progressing design on the Plant Lift Station Wastewater Screening. Plan to submit a design proposal for RJ-9 well drilling.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Bissey and seconded by S. Grose to approve the minutes of the Regular Business Meeting of May 12, 2022. Motion passed unanimously.

REPORTS

The Operating Summary (May), Bank Reconciliation Report (April), Income/Expense Report (April), Balance Sheet (April), and Profit & Loss/Budget vs. Actual Report (April) were presented for the Board’s review. A motion was made by S. Grose and seconded by J. Bissey to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by S. Grose 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/Sewer samples were good for the month; Finished flushing hydrants; Chlorine and Sodium Bio sulfate were delivered; Checked manholes through drainage at RJ-4; Confirmed with local businesses routine cleaning of grease traps; Rebuilt top end of fire hydrant on Meister; Cleaned pilot valve on RJ-4; Updated all MSDS Sheets; Cleaned wet well at plant and hauled debris to Gillette; Worked on Grease Ordinance; Worked on summer maintenance projects exercising curb stops and valves; J. Steele attended DEQ virtual training for his licenses; Received quote from Powder River on RJ-2 100 amp service; Budget was sent to County and State auditor with no issues; Installed new valve on the air relief in plant life station; Sent Asbestos results to the EPA; Cleaned air relief on RJ-7; Assisted with water line locate on Buresh Court; Installed new curb stop on Yellowstone Circle; Repaired curb stop on Willowcreek; Installed new rod and curb box on Sundance Court and Highridge Circle; Hired two Summer employees; New computer software installed with Historian upgrades; Repaired meter pit on Chad Rd.; Picked up spray chemicals; Met with HDR to discuss Headworks project.

UNFINISHED BUSINESS

2022/2023 Budget Worksheets

The second draft of the 2022/2023 Budget Worksheets were reviewed. This item of business was tabled with no additional action being taken.

RJ-2 Building Proposal

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

Sanistar RV Dump Station

A motion was made to table this item with no additional action being taken.

NEW BUSINESS

There was no new business

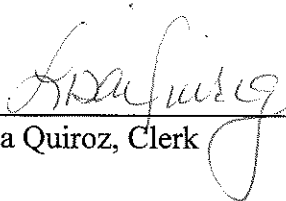
ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held July 14, 2022 at 7:30 p.m. at the District Office.


The Public Hearing/Final Budget Approval Meeting will be July 19, 2022 at 8:00 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 7:52 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman