

STATE OF WYOMING)
) ss. WRIGHT WATER & SEWER DISTRICT
COUNTY OF CAMPBELL) MINUTES

The Board of Directors of the Wright Water & Sewer District held their Budget Business Meeting July 19, 2022 at 8:04 p.m. The meeting was held at the District Office, 15009 Hwy. 387. The following members of the Board were present:

DIRECTORS: L. Duff
S. Wilson
J. Bissey
J. Dooley

OTHERS PRESENT: L. Strohschein J. Candelario
T. Candelario J. Stark
L. Quiroz

PUBLIC HEARING

Chairman Duff opened the Public Hearing at 8:04 p.m. to accept any questions or comments on the proposed 2022/2023 Fiscal Year Budget. With no comments, the Public Hearing was closed.

ORAL COMMENTS

J. Stark updated the Board on the ARPA Funding for the Headworks Project.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

No Minutes to Report.

REPORTS

There are no Reports.

UNFINISHED BUSINESS

Approve Revisions to Proposed 2022/2023 Budget

A motion was made by J. Dooley and seconded by J. Bissey to approve revisions to proposed 2022/2023 budget. Motion passed unanimously.

NEW BUSINESS

ARPA Funding for Headworks Project

A motion to move forward with the ARPA funding for Headworks Project was made by J. Dooley and seconded by S. Wilson. Motion passed unanimously.

Approve Resolution to 2022-02 (2022/2023 Fiscal Year Budget)

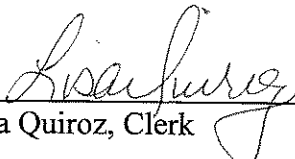
A motion to approve the Resolution 2022-02 (2022/2023 Fiscal Year Budget) was made by J. Bissey and seconded by S. Wilson. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held August 11, 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 J. Bissey to adjourn. Motion passed unanimously. The meeting adjourned at 9:02 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman

RESOLUTION 2022-02

WHEREAS, a Public Hearing on the tentative Budget proposed for adoption for the Wright Water & Sewer District was held on July 19, 2022 at the hour of 8:00 P.M., and publication of the tentative Budget having been made in accordance with Wyoming Statute § 16-4-109 (a) in advance of said hearing, and a quorum of Board of Directors being present for said hearing; and


WHEREAS, the Board of Directors of the Wright Water & Sewer District having solicited input and review of the Budget at said Public Hearing; and

WHEREAS, after Public Hearing and input, changes were made and approved, a copy of said Budget being attached hereto and incorporated by reference; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE WRIGHT WATER & SEWER DISTRICT that the necessary appropriations reflected in said Budget be made, and said Budget hereby be adopted, subject to future amendment, to be in effect for the 2022/2023 Fiscal Year.

DATED this 19th day of July, 2022.

**WRIGHT WATER & SEWER DISTRICT
BOARD OF DIRECTORS**

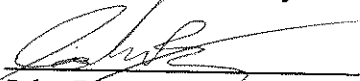


Logan Duff, Chairman

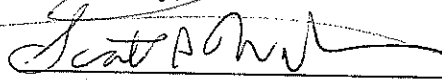


Justin Dooley, Vice Chairman

Steve Grose, Secretary/Treasurer

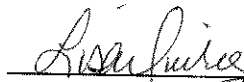


John Bissey, Director



Scott A. Wilson, Director

ATTEST:



Lisa Quiroz, Clerk