

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting August 11, 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: L. Duff
S. Wilson
J. Bissey
J. Dooley

OTHERS PRESENT: L. Strohschein
T. Candelario
L. Quiroz
D. Schrader
R. Rasmussen

J. Steele
J. Stark
A. Zigenhorn
S. Rasmussen

ORAL COMMENTS

J. Stark updated the Board on the 2020 Wastewater Lagoon Improvements Schedule. Information was provided to the EPA for the proposed application sites and procedures. Assistance as requested will be given for design and permitting for RJ-2 Pumphouse. Working through the scope and design with DEQ. The ARPA application was submitted by the due date of August 12, 2022. As of right now, there is no known date for the funds to be awarded.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Bissey and seconded by J. Dooley to approve the minutes of the Regular Business Meeting of July 14, 2022. Motion passes unanimously.

A motion was made by S. Wilson and seconded by J. Bissey to approve the minutes of the Budget Meeting Minutes of July 19, 2022. Motion passed unanimously.

REPORTS

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

CHECKS AND WARRANTS

A motion was made by J. Dooley and seconded by S. Wilson 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; Cleaned RJ-8 and RJ-6 pilot valve; Changed Chlorine Cylinders at both tanks; Repaired overhead loadout hose at Hicks loadout; Took five sewer Ecoli samples to the lab; DEQ stopped in to check on the recent lagoon project and RJ-2 project; The budget hearing and ARPA resolution were signed for approval; Finished sealing the cracks to our access road into the office; Cleaned the valve boxes with the Vac Truck; Put in locates for DRM for the fiber install; There were three final reads for the month; Did additional mowing and weed eating; Dug up a valve on Willowcreek and Ranchero Drive to replace the operating nut; Jetted sewer mains on Sundance Circle and Sand Creek Circle; There were sixteen door knockers for the month; Gathered numbers for the ARPA funding; Went through all the well houses and swept and washed down all the floors; Fixed more valves South of Town; Worked on some loadout tickets trying to retrieve lost gallons and received a quote on security cameras; Repaired the shutoff wedge at the Brittney loadout; Sent off reports for Radionuclide – VOC and SOC to the EPA; Summer hires finished their last days; Had four locates for the month; Assisted homeowner with water pressure issue on Charcoal Court; Was contacted by a company about purchasing bulk water to fill production ponds; Helped excavate a trailer park leak; Fixed a drain line and graded site at Hicks

UNFINISHED BUSINESS

RJ-2 Building Proposal

RJ-2 Building Proposal presented to the Board. Motion to continue moving forward was made by J. Bissey and seconded by J. Dooley.

NEW BUSINESS

Cyber Security and Security Cameras

A brief discussion about adding security systems and firewall for higher security. A motion was made by J. Dooley and seconded by J. Bissey to schedule an outside company to come in and review our systems and security. Motion passes unanimously.

A brief discussion was held about adding security cameras at the bulk water loadouts. A motion was made by J. Dooley and seconded by J. Bissey to purchase two security cameras. Motion passed unanimously.

Melicia Drive Proposed Sewer

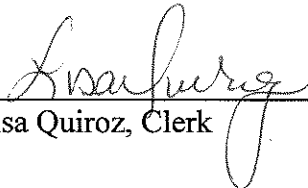
Communication was encouraged by one of the Town of Wright Council Members concerning the proposed sewer line they are wanting to see put in place on Melicia Drive. A motion was made by J. Bissey and seconded by J. Dooley to assist as needed with the Town of Wright. Motion passes unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held September 8, 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 8:44 p.m.



Lisa Quiroz, Clerk

Logan Duff, Chairman

