

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting September 8, 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: S. Grose
S. Wilson
J. Bissey

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

ORAL COMMENTS

J. Stark updated the Board on the 2020 Wastewater Lagoon Improvements Schedule. Earthwork Solutions has almost completed the sludge land application and have started grading to abandon the existing lagoon cells. Drawings and specifications have been submitted to DEQ and have received reviews and comments that will be addressed by the end of the month. Working through the scope and fee with HDR for RJ-9. Plans and engineering have been being prepared for RJ-2 pumphouse. The ARPA application was submitted on August 12, 2022. We are still waiting to find out when funds will be awarded.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by S. Wilson and seconded by J. Bissey to approve the minutes of the Regular Business Meeting of August 11, 2022. Motion passed unanimously.

REPORTS

The Operating Summary (August), Bank Reconciliation Report (July), Income/Expense Report (July), Balance Sheet (July), and Profit & Loss/Budget vs. Actual Report (July) 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. Bissey 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; Worked with HDR to turn in our application for the headworks project; Changed security lights on the shop; Had to reset our communication tower at the Old Tank twice; Cleaned Pump 1 at the Plant Lift Station; Had four final reads; Changed Chlorine at both tanks; Mowed and sprayed weeds around the office; 17 Door Knockers; Took the water and sewer samples into town along with the deposits; Repaired a broken 3" camlock at Hicks loadout; Picked up excess concrete and rocks from sludge disposal and hauled a load of debris to the landfill; Removed debris from Pump 2 lift station; Assisted homeowner on Yellowstone Circle with pressure reducer; Maintenance done on emergency chlorine alarm at the Old Tank; Processed lead and copper samples collected from homeowners; Worked on project helping doze and debris pick up from the site to keep equipment rolling; Had one service turn on.

UNFINISHED BUSINESS

Cyber Security

This item of business was tabled with no additional action being taken.

NEW BUSINESS

WWSD Water and Sewer Rates

A motion was made by S. Wilson and seconded by J. Bissey to keep water and sewer rates as they are. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held October 13, 2022 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Bissey and seconded by S. Wilson to adjourn. Motion passed unanimously. The meeting adjourned at 8:05 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman