

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 October 13, 2022 at 7:39 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

OTHERS PRESENT: L. Strohschein H. Turbiville
J. Steele R. Rasmussen
L. Quiroz S. Rasmussen
T. Candelario
J. Candelario

ORAL COMMENTS

H. Turbiville updated the Board on the 2020 Wastewater Lagoon completion. Final completion was made October 6, 2022. HDR surveyed application sites that will be submitted to DEQ. Clarifications and revised drawings were submitted for the Plant Lift Station. Working with the groundwater subconsultant concerning the RJ-9 Well drilling.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Bissey and seconded by S. Wilson to approve the minutes of the Regular Business Meeting of September 8, 2022. Motion passed unanimously.

REPORTS

The Operating Summary (September), Bank Reconciliation Report (August), Income/Expense Report (August), Balance Sheet (August), and Profit & Loss/Budget vs. Actual Report (August) 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 S. Wilson 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; Met with the potential buyer for the Patel Estates on Haycreek Road; Continued work with EarthWorks on the Lagoon rehab Project; Attended Town Council meeting to discuss questions regarding Patel Estates for Habitat for Humanity; homeowners Lead and Copper results to the EPA; Checked sewer manholes near Pond and Steakhouse for grease build up; Winterized sprayer and finished brush hogging for the fall; Cleaned up the office yard; Drained horsehead by AG Complex and removed meter for winter; Assisted homeowners on Chad Road with meter install due to meter pit filling up with water; Inspected the Old Tank and New Tank vent screen; 7 Final reads; Took excess rock from yard and filled inner bank on Pond 3; Hauled 3 loads of concrete South of Town; Assisted customer in cleaning two storm drains with Vac truck; Spread rock at the water loadouts; Updated inventory lists; Marked manholes and valves with T-posts on Patel estates; Ran new meter wire and hooked up MXU on Sandcreek Circle; 22 door knockers for the month; Sent out Quarterly DMR Report to EPA; Flushed hydrants; Cameras installed on Hicks and Brittney loadouts; Checked that all curbstops South of town are visible; Finished up SOC/VOC/Radionuclide testing for the year; Maintenance on heaters and bulbs in all buildings; Changed Chlorine bottles at the New Tank and Chlorination building; Pumped the hydrant at Sundance Circle for the winter; one shut off; Leveled out yard on Sundance Circle where water leak was; Hauled debris to Gillette; Hauled Copper and Metal scrap; Pulled Aerator/Mixer for Pond 1 and changed out the main shaft for the winter; Obtained information on installing a booster pump on Chad Road; Spoke with Wyoming Rural Water about the lead service line inventory required from EPA; EarthWorks landscaped ponds impacted by sludge removal

UNFINISHED BUSINESS

Cyber Security

Continuation of work on Cyber Security in order to finalize within the next month.

NEW BUSINESS

HB 0060

After a brief discussion, will continue to watch for upcoming training concerning HB 0060.

Cosner Corp Lease

A motion was made by S. Wilson and seconded by J. Bissey to proceed with the Cosner Corp Lease agreement. Motion passed unanimously.

Christmas Dinner

After a brief discussion, agreement on a December 9th date was made.

Certification of Completion

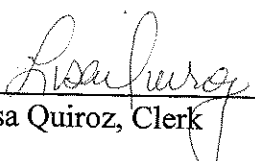
A motion was made by J. Bissey and seconded by S. Wilson to accept the 2020 Wastewater lagoon Improvements Certification of Completion as presented from HDR.

ANNOUNCEMENTS

The next Regular Business Meeting of the Wright Water & Sewer District Board of Directors will be held November 10, 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 8:12 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman