#### 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 December 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: J. Dooley

S. Grose

OTHERS PRESENT: L. Strohschein

J. Stark

J. Steele

L. Quiroz

T. Candelario

J. Candelario

# ORAL COMMENTS

There were no Oral Comments.

# WRITTEN COMMENTS

There were no Written Comments.

#### **MINUTES**

The minutes of the Regular Meeting of November 10, 2022 were presented for the Board's review.

#### **REPORTS**

The Bank Reconciliation Report (September), Income/Expense Report (September), Balance Sheet (September), and Profit & Loss/Budget vs. Actual Report (September) were presented for the Board's

## CHECKS AND WARRANTS

The checks and warrants were presented for the Board's review.

# **OPERATORS' REPORT**

There was no operator's report.

# **UNFINISHED BUSINESS**

Due to lack of a quorum, all Unfinished Business will be discussed at the January meeting.

### **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 January 12, 2023 at 7:30 p.m. at the District Office.

#### ADJOURNMENT

With no further business to discuss, the meeting concluded at 8:05 p.m.