

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 July 13, 2023 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
J. Dooley
J. Bissey
S. Wilson
K. Eisenbraun

OTHERS PRESENT: L. Strohschein J. Starck
L. Quiroz
J. Steele

ORAL COMMENTS

HDR informed the board that communication is still ongoing with Hot Iron concerning material and equipment need for the Plant Lift Station Wastewater Screening Project. Anticipated Construction Completion is January/February 2024. RJ-9 Well Drilling – Design documents have been submitted to SEO and DEQ, with anticipated schedule to drill in 2024. Misc. Services – RJ-2 Pumphouse – HDR is continuing to communicate with DEQ concerning RJ-2 and the well pump has been replaced by Red Tiger Well Service; GIS Updates – Existing water curb stops in undeveloped subdivision have been surveyed and located; Online GIS service options were provided to consider remote access.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Dooley and seconded by S. Wilson to approve the minutes of the Regular Business Meeting of June 8, 2023. Motion passed unanimously.

A motion was made by J. Dooley and seconded by K. Eisenbraun to approve the minutes of the Executive Session of June 8, 2023. Motion passed unanimously.

REPORTS

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

OPERATORS' REPORT

L. Strohschein gave the operators' report for the month citing the following specifics:

Water/Sewer samples good for the month: Curb stop on Elkhorn was paved over. Curb Stop was located and poured concrete around it; Freeze plate replaced on Haycreek; Hydro-Vac Plant Lift Station and debris hauled to Gillette; Exercised all main vales and curb stops; Continued work on the EPA Lead and Copper Report; Raised valves in town; Replaced side glass in back-hoe; Fishing pond manhole was reset; Went to town to pick up parts and signed SEO Permit for RJ-9; Continued to brush hog around pond, RJ-4 and Brittney Lane area; Updated MSDS sheets, cleaned shops and tallied inventory; Replaced crushed o-ring seal on pump cover at Plant Lift Station; Contractor poured asphalt on Yellowstone Circle and Summer Court; RJ-8 pilot valve was cleaned; Valves and curb stops were marked south of town to then brush hog and dirt work; Replaced curb stop box on Willow Creek; Contractor pulled and replaced RJ-2 pump and motor including 4' casing. Summit was here for documentation; Jetted Sundance Court, Teton Court, Sunrise Court and Sandcreek Court with hydro-vac truck; Both back-up generators were serviced; Manholes were jetted below Museum; All valves and curb stops were located and surveyed at Patel Estates; 2013 Ford was serviced and tires purchased; Chlorine tanks were replaced at the Old Tank; L. Strohschein attended training for two days in Cheyenne to maintain required hours for licensing; Installed 12" extension on Brittney Lane loadout fire hydrant; Continuing to spray weeds south of town; Sampled for TTHM and HAAS disinfection by-product at fire station per sampling plan; Collected ten samples from homeowners for lead and copper testing; Cleaned pump at Lift Station due to excessive debris; Turned water on at two locations, shut-off on one location, and one final read; Seven no-reads, 23 door-knockers and eight locates; Assisted customer on Highridge Circle with questions on meter.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

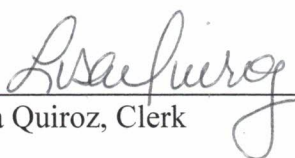
There was no New Business.

ANNOUNCEMENTS

The next Regular Business Meeting will be held August 10, 2023, 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 8:18 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman