

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 March 13, 2025 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

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

ORAL COMMENTS

Plant Lift Station Wastewater Screening Unit Project

Record drawings have been updated with Rasmussen Electric input.

Miscellaneous Services

- Tank Roof Replacement and Coating project - will be checking with SRF on pre-application meeting and application timing.
- Sanitary Sewer Main Replacement – will be checking with SRF on pre-application meeting and application timing.
- Big D Sewer Replacement is pending due to video inspection. Record survey has been completed but still awaiting record drawings and permit closeout with county.
- Iron Cross Water Line Extension project is scheduled to be surveyed and then compared to existing water line information.

AC Waterline Replacement

The preliminary set of drawings were prepared and presented to the board for review.

RJ-9 Well Drilling

Availability of drillers for the current year are being determined and working on finalizing the bid documents. Planned bidding schedules are being discussed along with completion deadlines.

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 Meeting of February 13, 2025. Motion passed unanimously.

REPORTS

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

OPERATORS' REPORT

L. Strohschein gave the operators' report for the month citing the following specifics: Water and sewer samples were good for the month; Installed new battery for the RV Lift Station; Assisted a few customers with frozen meters; Installed a new booster pump injector at the New Tank; Reinstalled blower hose on one aerator and started all aerators and mixers; J. Steele and M. Hensley took the vac truck to Billings for repairs; The Plant Lift Station generator had a broken wire and the portable generator was used temporarily until repairs were completed; Working with HDR on plans and issuing permits from the county to construct an additional bulk water station; The portable generator also had a new battery installed; Continuing to level the streets where our main break was; Ordered spare electrical parts for the Lift Station to have on hand; Sodium bisulfite & chlorine were delivered and the switch in the chlorine room at new tank was rebuilt; Snow removal; Replaced air relief valve in pit; Installed one new meter and MXU on Richfield Ct; Replaced two freeze-plates; Fifteen door knockers; Multiple locates; Two courtesy shut-offs.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

Appoint WY Rural Water Voting Delegate

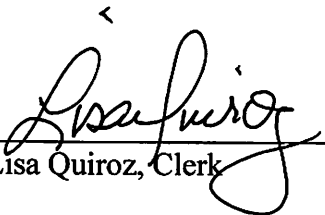
A motion was made by J. Dooley and seconded by J. Bissey to appoint L. Strohschein as the District's voting delegate at the annual Wyoming Association of Rural Water Systems meeting. Motion passed unanimously.

ANNOUNCEMENTS

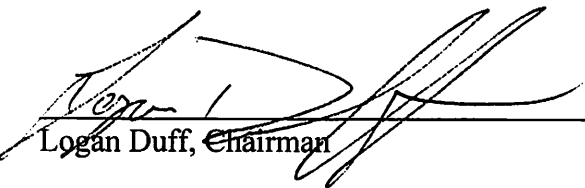
The next Regular Business Meeting will be held April 10, 2025, at 7:30 p.m. at the District Office.

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 7:56 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman