

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 April 10, 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. Bissey
S. Wilson

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

ORAL COMMENTS

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. Drainage improvements are being planned to get done.
- Iron Cross Water Line Extension project – the preliminary design has been completed and will be submitted for the DEQ permit to construct with the County in a few weeks.

AC Waterline Replacement

We will be moving forward with the final design and permitting.

RJ-9 Well Drilling

This project has been advertised for bids, there are plan-holders registered and bid opening will take place at the end of April.

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 March 13, 2025. Motion passed unanimously.

REPORTS

The Operating Summary (March), Bank Reconciliation & Income/Expense Report (February) and the Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (February) 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 for March. 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; Inspected manholes; Serviced dump truck; Fixed water main break near RJ-2; Helped fix a water valve box that had shifted using the vac truck; Waiting on a couple quotes, one for the next phase of sewer main inspections and RJ-3 pump and motor; Hawkins delivered sodium bisulfite & chlorine; The environmental science class from the high school toured the water and wastewater plant; Spread rock at the office; Replaced one freeze plate and fixed one wire; Six no reads on meter read day; Twenty three door knockers; Multiple locates; Turned water on at three locations and one courtesy turn on for inspection.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

3/4" Tap Fees

A motion was made by S. Wilson and seconded by J. Bissey approving the increase of the 3/4" water tap and meter fee from \$1,795.00 to \$2,795.00 for the expense of the meter pit installation on all new construction. Motion passed unanimously.

2025/2026 Budget Worksheets

The March 2024/2025 Budget Worksheet was reviewed. This item of business was tabled with no additional action being taken.

Summer Hires

A motion was made by J. Bissey and seconded by S. Wilson to hire two (2) summer hires. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting will be held May 8, at 7:30 p.m. at the District Office.

WWSD Director Elections will be held May 6, 2025 from 2:00 p.m. to 7:00 p.m. at the Wright Town Hall.

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 8:15 p.m.


Mckenzie Hensley, Asst. Clerk


Logan Duff, Chairman