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 May 8, 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	OTHERS PRESENT: L.S.	Strohschein J	J. Starck
J. Bissey	J. S	Steele D	D. Smith
J. Dooley	L. (Quiroz C	C. Roemmich
D. Dooley	M. 1	Hensley	

OATH OF OFFICE

Newly elected director, Don Dooley, and re-elected director, John Bissey, took the Oath of Office as Directors of the Wright Water & Sewer District.

ORAL COMMENTS

Devon Energy

D. Smith was in attendance to discuss the preliminary plans on the Iron Cross Water Line Extension. He also offered a contract for review between Devon Energy and Wright Water and Sewer District on a pipeline easement South of Town. No action was taken.

Town of Wright

C. Roemmich was in attendance expressing concerns of high-water usage for the Golf Course and requesting options that could be put in place to assist with lowering the Towns' expenses. After a brief discussion, the Board offered suggestions that could help offset the higher usage expense. No action was taken.

Miscellaneous Services

- Tank Roof Replacement and Coating project will be checking with SRF on pre-application meeting and application timing. The intended use plan with anticipated principal forgiveness amount should be available in July.
- 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 drawings have been drafted and closeout with the county is still needed. A hydrology flow rate design will be provided for any storm event.
- 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.

AC Waterline Replacement

We will be working to address certain changes that came up during the preliminary design review. <u>RJ-9 Well Drilling</u>

Bid opening was done Tuesday with three (3) drillers providing bids.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Bissey and seconded by J. Dooley to approve the minutes of the Regular Meeting of April 10, 2025. Motion passed unanimously.

REPORTS

The Operating Summary (April), Bank Reconciliation & Income/Expense Report (March) and the Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (March) were presented for the Board's review. A motion was made by J. Dooley 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 J. Dooley to approve the checks and warrants for April. 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; Replaced fittings and new bolts on raw water line for RJ-2; Serviced the Dodge truck; Cleaned out manholes with the vac truck; Conducted our DEQ inspection with results to follow; Held the pre-bid meeting for RJ-9 drilling; Hooked up an additional meter to fill tanks at the drill rig; Replaced chlorine regulator in the Effluent building; Attended the Wright economic development meeting held at Town Hall; Attended the Rural Water conference training in Casper; Flushed hydrants; Installed a fire hydrant meter for a customer to water livestock; Fixed faulty meter at the Cemetery; Installed panels around gate intercom; Seventeen door knockers; Multiple locates; Replaced one new register; Replaced one EMR; Turned water on at two locations.

ELECTION RESULTS

L. Quiroz reported on the May 6, 2025, election as provided by Melissa Wrigley, acting Election Clerk. Election results were as follows: twenty-four (24) ballots were cast, resulting in twenty-three (23) votes for J. Bissey, twenty-four (24) for D. Dooley, and one (1) write-in vote for R. Gallob. J. Bissey and D. Dooley were elected to the Board of Directors.

UNFINISHED BUSINESS

Approve 2025/2026 Budget

A motion was made by J. Bissey and seconded by D. Dooley to approve the proposed 2025/2026 budget. Motion passed unanimously.

NEW BUSINESS

Approve Mill Levy

A motion was made by D. Dooley and seconded by J. Bissey to request a Mill Levy of eight (8) from the county for the 2025 taxes. Motion passed unanimously.

RJ-9 Drilling

After a brief discussion of the RJ-9 Well Drilling bids, a motion was made by J. Bissey and seconded by D. Dooley that no bid would be awarded at this time. Motion passed unanimously.

Election of Officers

A motion was made by J. Bissey and seconded by D. Dooley to nominate L. Duff as Chairman. Motion passed unanimously.

A motion was made by L. Duff and seconded by D. Dooley to nominate J. Bissey as Vice Chairman. Motion passed unanimously.

A motion was made by L. Duff and seconded by J. Bissey to nominate J. Dooley as Secretary/Treasurer. Motion passed unanimously.

At 8:51 p.m. the Board of Directors adjourned to Executive Session to discuss personnel matters. The Regular Business Meeting reconvened at 9:11 p.m.

Employee Cost-of-Living Adjustment

The employees were informed that the District would give each of the employees – excluding seasonal employees – a one percent (1%) Cost of Living Adjustment, as well as a one percent (1%) Deferred Compensation increase from six and a half percent (6.5%) to seven and a half percent (7.5%) based on the new wage figured effectively with the first pay date in July 2025. No additional action was taken in Executive Session.

ANNOUNCEMENTS

The next Regular Business Meeting will be held June 12, 2025, at 7:30 p.m. at the District Office.

There will be a Public Hearing/Special Business Meeting July 17, 2025, at 7:30 p.m. at the District Office to approve the final budget for 2025/2026.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Bissey and seconded by D. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 9:28 p.m.

W Lisa Quiroz, Clerk

Logan Duff, Chairman