

STATE OF WYOMING
COUNTY OF CAMPBELL

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WRIGHT WATER & SEWER DISTRICT
MINUTES

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting June 12, 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
J. Dooley
D. Dooley
K. Eisenbraun

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

J. Starck
S. Wilson

ORAL COMMENTS

Miscellaneous Services

- Tank Roof Replacement and Coating project – SRF is not going to be a feasible option.
- Sanitary Sewer Main Replacement – SRF is not going to be a feasible option.
- Big D Sewer Replacement is pending due to video inspection. Record drawings have been drafted and closeout with the county is still needed. A drainage analysis has been prepared for WYDOT to add a storm drain inlet.
- 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 are now addressing comments from the preliminary design review meeting.

RJ-9 Well Drilling

On hold – potential for re-bidding.

Director Resignation

Justin Dooley announced his resignation as of the end of tonight’s meeting.

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 May 8, 2025. Motion passed unanimously.

REPORTS

The Operating Summary (May), Bank Reconciliation & Income/Expense Report (April) and the Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (April) were presented for the Board’s review. A motion was made by J. Dooley and seconded by D. Dooley to accept the reports as presented. Motion passed unanimously.

CHECKS AND WARRANTS

A motion was made by K. Eisenbraun and seconded by J. Bissey to approve the checks and warrants for May. 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; Hired two (2) Summer hires; Consumer Confidence Report was completed and has been sent to EPA; Hauled rock to spread at the RV Lift Station; A new pump, motor and well pipe was replaced for RJ-3; MSDS sheets have been updated; Replaced a 2" register; Serviced our large riding mower; Cleared out older rags that plugged up the level control in our ponds; Exercised valves around town; Sent our Lead & Copper Certification Letter to EPA; Replaced air relief valve on RJ-2; Replaced one curb stop box; Installed one new meter pit; Fixed a few customers meters; Fifteen door knockers; Multiple locates; Six final reads.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Auditor for 2024/2025

A motion was made by J. Dooley and seconded by D. Dooley to contract with Bennett, Weber & Hermstad to conduct an audit for fiscal year 2024/2025. Motion passed unanimously.

RJ-9 Drilling

After a brief discussion, a motion was made by J. Dooley and seconded by J. Bissey to continue moving forward with Engineering Associates with design and bid processes on RJ-9

Approve Devon Energy Contract/ Easement

After a brief discussion, a motion was made by J. Bissey and seconded by J. Dooley to approve the Pipeline Easement and Right-of-way Agreement as presented from Devon Energy.

ANNOUNCEMENTS

The next Regular Business Meeting will be held July 10, 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 J. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 8:21 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman