

)
) **SS.**
)

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

DIRECTORS: L. Duff

J. Bissey

K. Eisenbraun

J. Stark updated the Board on the following:

- Tank Roof Replacement and Coating project – Possible completion of work next year.
- Sanitary Sewer Main Replacement – Waiting for potential funding sources.
- Big D Sewer Replacement is pending due to video inspection. Record drawings have been drafted and closeout with the county is still needed. Planning to get an area inlet installed to address the drainage issue behind the building, and getting approval from WYDOT.
- Iron Cross Water Line Extension project – The design is mostly complete and water modeling has been done. It was determined that the hydrant will need to be classified as a flushing hydrant since the modeling indicates fire flow is not achievable. Also, it does not look likely that gravity flow will be effective to the existing bulk storage facility so pumping will be needed after construction of the line. This still needs to be submitted for the DEQ permit to construct with the County.

Design has not had any progression, but still needs final revisions before submitting for the permit to construct.

Project closeout with intent to be completed by others.

There were no Written Comments.

A motion was made by K. Eisenbraun and seconded by J. Bissey to approve the minutes of the Regular Meeting of June 12, 2025. Motion passed unanimously.

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

A motion was made by K. Eisenbraun and seconded by J. Bissey 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 and sewer samples were good for the month; Poured concrete; Sawcut and prepped all asphalt for paving; Hawkins delivered Sodium Bisulfite & Chlorine; Cleaned the Lift Station with the vac truck; Brush hogged around town for Wright Days; Sprayed weeds around the office area & well sites; DEQ Audit and inspection results came in with zero issues; Installed four new meter pits; Programmed 4 new MXU's; Multiple locates.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ANNOUNCEMENTS

The next Regular Business Meeting will be held August 14, 2025, at 7:30 p.m. at the District Office.

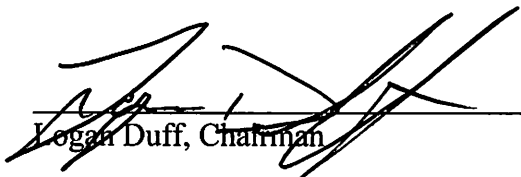
There will be a Public Hearing/Special Business Meeting July 17, 2025, at 7:30 p.m. at the District Office to approve the final budget for 2025/2026.

ADJOURNMENT

With no further business to discuss, a motion was made by K. Eisenbraun and seconded by J. Bissey to adjourn. Motion passed unanimously. The meeting adjourned at 7:52 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman