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

**DIRECTORS: L. Duff
J. Bissey
J. Fritz
D. Dooley
K. Eisenbraun**

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J. Stark updated the Board on the following:

- Tank Roof Replacement and Coating project – Will be providing scope and fee schedule at next board meeting.
- Sanitary Sewer Main Replacement – Currently on hold.
- Iron Cross Water Line Extension - No update. Permit to construct is in place.
- Big D Sewer Replacement/Storm Drain – Record drawings have been drafted and will be finalized with service location from video inspection. Permit closeout with County is on hold until sewer video footage is reviewed. Plans have been drafted concerning the storm drain inlet drainage issue in the WYDOT ROW and will be obtaining approval from WYDOT

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

Electrical information was collected for primary power extension evaluation and planning and the conceptual site plan was developed.

There were no Written Comments.

A motion was made by J. Bissey and seconded by K. Eisenbraun to approve the minutes of the Regular Meeting of August 14, 2025. Motion passed unanimously.

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

A motion was made by K. Eisenbraun and seconded by D. Dooley to approve the checks and warrants for August. 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; Worked with Powder River Energy to revise their fire hydrant expansion project; Hawkins delivered sodium bisulfite and chlorine; Greased u-joints and changed all air filters on blowers on the ponds and repaired two buoys on the mixers that formed cracks from the ice last winter; Pulled pump on 1B mixer and removed rags; All results for the lead and copper were good and homeowners were contacted. Results were sent to EPA; A/C was repaired on 2013 Ford truck; the modem for the fiber was replaced to the screening unit due to loss of communication. The transceiver was replaced that connects fiber to copper to help with communication; RJ-4 pilot valve was cleaned; Rock was replenished at the yards of RJ-7 and RJ-8; Loadout south of town was cleaned; Fire hydrants parts were inventoried; Installed new register for RJ-7; Samples were taken to test water for nitrates; August was a five (5) sample month; 2013 truck was serviced; RJ-9 Well agreement was reviewed and returned to the Engineer; Six (6) manual reads on meter read billing day; A representative from SLIB scheduled an inspection of the Wastewater Screening Unit. No concerns were verbalized; Discharge Permit was sent to DEQ for review; Discussed with local business that since commercial grade sized grease trap was installed, the cleaning schedule could now be once a year; M. Hensley attended the WAMCAT conference in Casper; Repaired one of the wind walls at the new tank that had separated from the tank wall; The Discharge Monitoring Report was submitted to DEQ for the month of August; Obtaining a quote for replacing the pump panel, pumps and check valves for the Haycreek Lift Station; One (1) readout reinstalled; One (1) curb stop located; Three (3) Final Reads; One (1) new MXU; Sixteen (16) Door Knockers; Over twenty (20) locates.

UNFINISHED BUSINESS

Wyoming Retirement Systems

After a brief discussion of additional information concerning the process of the Wyoming Retirement System a motion was made by K. Eisenbraun and seconded by J. Fritz to table this item until next month.

NEW BUSINESS

Powder River Energy Expansion Project

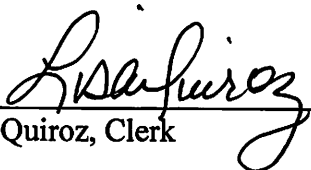
After reviewing the design report for the Powder River Energy Expansion Project, a motion was made by D. Dooley and seconded by J. Bissey to accept the plans and to continue moving forward with the project.

ANNOUNCEMENTS

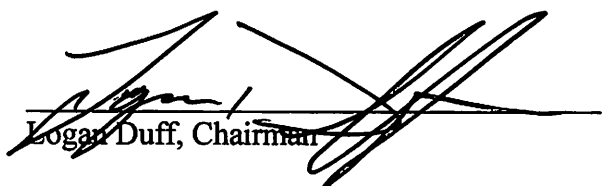
The next Regular Business Meeting will be held October 9, 2025, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by K. Eisenbraun and seconded by J. Fritz to adjourn. Motion passed unanimously. The meeting adjourned at 8:41 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman