STATE OF WYOMING) WRIGHT WATER & SEWER DISTRICT) ss. MINUTES COUNTY OF CAMPBELL)

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting November 13, 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. Strohschein J. Starck

J. Bissey J. Steele K. Eisenbraun M. Hensley

ORAL COMMENTS

J. Stark updated the Board on the following:

Miscellaneous Services

- Big D sewer replacement record drawings will be finalized with service location from video inspection and storm drain inlet (by others). Permit closeout with county is still needed.
 WYDOT rejected the previous plan. Hot Iron and S&S are working through revised installation for WYDOT approval.
- Iron Cross Water Line Extension No update. Permit to construct is in place.
- HWY 387 Sanitary Sewer Main Replacement on hold
- RJ-9 Well Completion More information is needed on building type to be able to develop and present the scope and fee for design. Should be able to present at the December or January board meeting.

2026 1MG Tank Rehabilitation

• The agreement for design, permitting and bidding services is on the agenda for consideration by the board. This project was assumed to include roof replacement, re-coating and installation of a cathodic protection system.

AC Waterline Replacement

Design documents are being prepared for submittal to DEQ for the permit to construct.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Bissey and seconded by K. Eisenbraun to approve the minutes of the Regular Meeting of October 9, 2025. Motion passed unanimously.

REPORTS

The Operating Summary (October), Bank Reconciliation & Income/Expense Report (September) and the Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (September) were presented for the Board's review. A motion was made by K. Eisenbraun and seconded by J. Bissey 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 October. 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; Drilling for RJ-9 could possibly begin the end of October; Collected five samples this month for sewer; Assisted local business with water leak; Several locates for the month; J. Steele attended conference in Casper for continuing hours towards his operator's license; Replace door at Brittney Lane Loadout; Representative from Wyoming Rural Water visited the District; Have had to continue to reschedule Collins inspection for the fire suppression system in the Old Tank due to their scheduling; New flood lights were installed on the shop; The power factor capacitor was replaced at RJ-6; Replace broken cables and fasteners on the office flagpole; Time was spent at RJ-9 preparing location for drilling operations; One afternoon was spent with contractors at the High School going over water layout; Town Hall requested storm drain location at the Community Center. Was able to use the camera feed to locate and measure distance; Last irrigation meter was pulled for the Town; Installed new meter pit and assisted homeowners with water and sewer install; RJ-2 drain pipes were winterized; Attended Planning and Zoning meeting to ask if ordinance was in place to prevent customers from driving over curb-stops at their residence; Flushed all fire-hydrants; Replaced shut-off valve at District office loadout; Cleaned pilot valve and replaced electrical contact magnet at RJ-5; Chlorine cylinders at both tanks were changed and additional sodium bisulfite was delivered; Monthly reports submitted to DEQ; During Town power outage RJ-4 had a bad transfer switch so transferred to RJ-3 and ran well. Both generators for lift stations worked well. No SCADA system in office and was able to use power from the shop to operate system. New Tank generator operated properly. No power at the dichlorination building so discharge was shut down; One (1) EMR replaced; Six (6) final reads; Twelve (12) door-knockers; Four (4) curbs turned-on; Two (2) courtesy curb shut-offs; Three (3) curb shut offs.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve PRE Corp Water Well Load Evaluation Cost/ Estimate

After a brief discussion, a motion was made by J. Bissey and seconded by K. Eisenbraun to approve the PRE Corp Water Well Load Evaluation Cost for RJ-9. Motion passed unanimously.

Approve HDR Engineering Agreement for Tank Rehabilitation

After a brief discussion, a motion was made by K. Eisenbraun and seconded by J. Bissey to approve the HDR Engineering Agreement for Tank Rehabilitation and design. Motion passed unanimously.

Approve purchase of Office Generator

After a brief discussion, a motion was made by J. Bissey and seconded by K. Eisenbraun to purchase a generator for the main office with a budget up to 30,000 dollars. Motion passed unanimously.

ANNOUNCEMENTS

The WWSD Christmas Dinner will be held at Open Range Steakhouse December 5th, 2025 at 6:00 p.m.

The next Regular Business Meeting will be held December 11, 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. Bissey to adjourn. Motion passed unanimously. The meeting adjourned at 8:11 p.m.

Mkenzie Hensley, Assistant Clerk

Logan Coff. Chairman