

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 December 11, 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. Fritz
K. Eisenbraun

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

J. Starck

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. This has been revised based on discussions with WYDOT and was submitted for their approval.
- Iron Cross Water Line Extension - Permit to construct is in place. Survey has been completed.
- HWY 387 Sanitary Sewer Main Replacement – on hold
- RJ-9 Well Completion – The agreement for design, permitting and bidding services has been reviewed and considered by the board. The contract is time and material with a not-to-exceed fee. We are looking into design scope items that can be reduced, particularly with the control building.

2026 1MG Tank Rehabilitation

- The design on this project will be starting as of December. MRG applications for State Lands and Investments meeting will be due by February.

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 J. Fritz to approve the minutes of the Regular Meeting of November 13, 2025. Motion passed unanimously.

REPORTS

The Operating Summary (November), Bank Reconciliation & Income/Expense Report (October) and the Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (October) 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 J. Fritz and seconded by K. Eisenbraun to approve the checks and warrants for November. 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; Installed new fuses for RJ-9; Completed water line extension South of town; Working on getting power to the office for a generator due to power outage; Replaced the battery at the RV Lift Station; Installed two new meter pits and programmed; Replaced fittings for the chlorine line at the new tank; Fire suppressor control panel was tested at the old tank; Helped a customer relocate his meter; Dug up and repaired a water line leak at the top of Hay Creek; PSI pump fittings were changed; Two (2) courtesy shut offs; Replaced one curb stop; Multiple locates; Installed one (1) new EMR; Six (6) no reads; Twenty (20) door knockers.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve HDR Engineering Agreement for RJ-9 Well Completion

After a brief discussion, a motion was made by K. Eisenbraun and seconded by J. Fritz to approve the HDR Engineering Agreement for RJ-9 Well Completion. Motion passed unanimously.

Health Insurance/Pension Plan

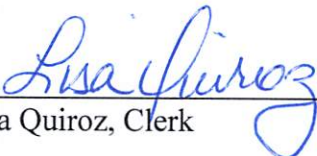
After a brief discussion, a motion was made by J. Fritz and J. Bissey to begin the Pension Plan in July of 2026. More information was requested concerning the Health Insurance Policy and discussion would be continued at next meeting.

ANNOUNCEMENTS

The next Regular Business Meeting will be held January 8, 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 8:33 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman