

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting February 12, 2026 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

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

J. Starck
R. Gemar

ORAL COMMENTS

R. Gemar gave a brief overview of the 2024/2025 Financial Statements/Audit as compiled by Bennett, Weber & Hermstad, LLP.

J. Stark updated the Board on the following:

Miscellaneous Services

- Big D sewer replacement record drawings will be finalized after the storm drain inlet is installed. Permit closeout with the county is still needed. WYDOT is okay with the proposed plan for the storm drain inlet. Big D is currently working on correcting permit forms.
- Iron Cross Water Line Extension – Constructed drawings have been started and the permit closeout with county is still needed.
- HWY 387 Sanitary Sewer Main Replacement – on hold
- RJ-9 Well Completion – The plans for conceptual design and specifications have been started. The current direction for the building construction could possibly be done by the District to help offset construction costs.
- Capital Improvement Plan – This was designed to satisfy a requested document for the MRG application.

2026 1MG Tank Rehabilitation

- The design on this project has started. We should reach 60% design plans by mid-March. Information has been compiled for the application to be submitted, as the due date is approaching.

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 January 8, 2026. Motion passed unanimously.

REPORTS

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

CHECKS AND WARRANTS

A motion was made by J. Bissey and seconded by J. Fritz to approve the checks and warrants for January. 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; Finished Well Testing and Recovery Tests then sent to SEO; Cleaned the level control vault between ponds with the vac truck; Inspected manholes around town; Greased all equipment in shop; Thawed out the aerators/ mixers on back ponds that froze with a rig heater; Changed oil and air filter on truck; Attended the town council meeting; Reset aerators and screen due to cold weather; Built two (2) lids for the generator pig tail boxes at wells; Sundance Extinguisher tested all fire extinguishers; Purchased an iPad for field use and new flood lights for RJ-3; Replaced broken tube on 2B blower; One (1) final read; Multiple locates, Fourteen (14) door knockers.

UNFINISHED BUSINESS

NEW BUSINESS

Approve 2024/2025 Financial Statements/ Audit

A motion was made by J. Bissey and seconded by J. Fritz to approve the 2024/2025 Financial Statements as prepared by Bennett, Weber & Hermstad, LLP. Motion passed unanimously.

Approve Mineral Royalty Grant Application

A motion was made by J. Fritz and seconded by J. Bissey to submit an application to the State Loan and Investments Board (S.L.I.B) for a grant through the Mineral Royalty Grant Program for improvements to the existing IMG Tank Rehabilitation. Motion passed unanimously.

Approve Capital Improvement Plan

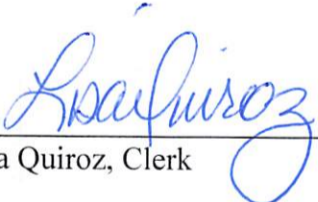
After a brief review of the drafted paperwork, a motion was made by J. Bissey and seconded by J. Fritz to accept the Capital Improvement Plan. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting will be held March 12, 2026 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Fritz and seconded by J. Bissey to adjourn. Motion passed unanimously. The meeting adjourned at 8:22 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman
JOHN BISSEY VICE PRESIDENT