

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 April 9, 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
D. Dooley

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

ORAL COMMENTS

Health Insurance Agent, Harvey Durham, presented to the Board an option for employee health insurance. The discussion remains under consideration and no action was taken.

HDR Engineering – Justin Stark
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. No update on permit forms.
- Iron Cross Water Line Extension – As constructed, drawings have been completed. Permit closeout with the county is still needed.
- HWY 387 Sanitary Sewer Main Replacement – on hold
- RJ-9 Well Completion – Design has progressed, as we continue to discuss electrical, controls and building design as needed. After drilling and pump testing is completed, we will proceed with the final design.

2026 1MG Tank Rehabilitation

- The design has not progressed but will resume in upcoming months.

AC Waterline Replacement

- Design has been on hold due to higher priority projects. Permitting will get submitted this summer.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Fritz and seconded by D. Dooley to approve the minutes of the Regular Meeting of March 12, 2026. Motion passed unanimously.

REPORTS

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

CHECKS AND WARRANTS

A motion was made by D. Dooley and seconded by J. Bissey to approve the checks and warrants for March. 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; Working on updating our fiber internet and contract agreement; Power was installed to RJ-9 site; Revised our Lead and Copper inventory for EPA, and

confirmed piping material used for the RV Park shower house; Installed new seat in shut off valve at Brittney Load Out; Repaired cabinet in office; Filled Panther Pond; Installed a new tap, curb stop and meter pit for new location; Drillers have been drilling for about a week for RJ-9; M. Hensley and L. Quiroz went to Douglas for Caselle training; Changed chlorine cylinders at both tanks; Flushed hydrants; Cleaned booster pump screens at old tank; In process of upgrading SCADA radio at all sites; Took samples and deposits to town; DEQ submitted a preliminary discharge permit to us as well as their yearly inspection; Cleaned Effluent weir on polishing pond; Several locates for the month; Turned on five (5) locations; Seven (7) no reads on meter reading day; Replaced three (3) EMR's; Ten (10) door knockers.

UNFINISHED BUSINESS

NEW BUSINESS

Approve Payoff of SLIB Loan

A motion was made by J. Fritz and seconded by D. Dooley to obtain payoff balance for the sewer lagoon upgrade loan from Wyoming Office of State Lands and Investments and issue the final payment. Motion passed unanimously.

Approve WWSD Facebook Page

After a brief discussion, a motion was made by J. Fritz and seconded by J. Bissey to approve creating a Facebook page for the district in keeping the public informed. Motion passed unanimously.

At 8:41 p.m. the Board of Directors adjourned to Executive Session to discuss personnel matters. The Regular Business Meeting reconvened at 9:17 p.m.

Employee Cost of Living Raises

The employees were informed that the district would give each of the employees – excluding temporary employees – a 50¢ Cost of Living Adjustment effective July 1, 2026. Motion passed unanimously.

Deferred Compensation Plan

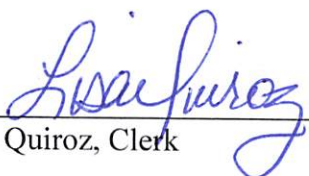
After a brief review of the Deferred Compensation Plan spreadsheet, this item of business was tabled with no additional action being taken.

ANNOUNCEMENTS


The next Regular Business Meeting will be held May 14, 2026 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Bissey and seconded by J. Fritz to adjourn. Motion passed unanimously. The meeting adjourned at 9:22 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman