

STATE OF WYOMING)
) ss.
COUNTY OF CAMPBELL)

WRIGHT WATER & SEWER DISTRICT
MINUTES

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting May 14, 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
D. Dooley
K. Eisenbraun

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

ORAL COMMENTS

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 – We have updated the design based on building layout in the first review. Once the pump testing results and other well information is provided, we will be able to continue with the final design.
- 2026 IMG Tank Rehabilitation
- Recommendations for funding will not likely be released until early June. We have determined a proposed tank roof design type. We are also setting up ultrasonic thickness testing to confirm viability of long-term service with existing tank walls. There is concern with the thickness being 1/4" and that there is very little allowance for corrosion.

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. Bissey and seconded by K. Eisenbraun to approve the minutes of the Regular Meeting of April 9, 2026. Motion passed unanimously.

REPORTS

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

CHECKS AND WARRANTS

A motion was made by J. Bissey and seconded by K. Eisenbraun to approve the checks and warrants for April. 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; An official Facebook page has been set up for the district; DEQ inspection report passed and inspector was impressed with our site; Hawkins delivered chlorine for both tanks; Took multiple samples to Energy Labs; Installed more shelving in the office; L. Strohschein and J. Steele completed an online class pertaining to PFAS sampling; EPA hired contractors on site to grab samples and we signed up to receive free sampling for PFAS; Generators were serviced; Poured a concrete pad for office generator; Updated our office electric panel; Mowed the grounds at office; Cleaned contact chamber with vac truck; Reset RJ-6 and Hay Creek Lift Station due to overload fault; Cleaned air and psi relief valve at RJ-6; Regraded the pipeline that was installed last year due to settling; L. Strohschein attended conference in Casper; Several locates for the month; Continuing to update our Lead and Copper report for EPA; One courtesy turn on; Sixteen (16) door knockers; Access granted on customer's property to lay some lay flat due to Devon purchasing more water; Finished April DMR For DEQ and submit results; Interviewed three (3) summer hire candidates for two (2) positions.

UNFINISHED BUSINESS

Approve Employee Deferred Compensation Plan

A motion was made by J. Bissey and seconded by D. Dooley to approve the Employee Deferred Compensation Plan, establishing the contribution at 8%. Motion passed unanimously.

NEW BUSINESS

Employee Policy Manual Amendment – Deferred Compensation Plan Participation

A motion was made by D. Dooley and seconded by J. Bissey to approve the Employee Policy Manual Amendment establishing a 2:1 contribution ratio for the Deferred Compensation Plan. The district matching employee contributions at a 2:1 rate up to a maximum of 8% based on up to 4% employee contribution, and no match exceeding that amount, effective July 1, 2026. Motion passed unanimously.

Approve Mill Levy

A motion was made by K. Eisenbraun and seconded by D. Dooley to request a Mill Levy of eight (8) from the county for the 2026 taxes. Motion passed unanimously.

Approve 2026/2027 Budget

A motion was made by D. Dooley and seconded by J. Bissey to approve the proposed 2026/2027 budget. Motion passed unanimously.

Approve WYO-STAR Electronic Transfer to Pinnacle Bank

A motion was made by J. Bissey and seconded by K. Eisenbraun to approve an electronic transfer from WYO-STAR for payment of RJ-9 Well Drilling expenses to Pinnacle Bank. Motion passed unanimously.

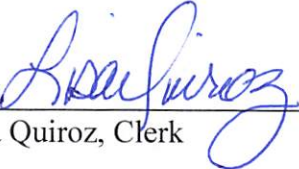
ANNOUNCEMENTS

The next Regular Business Meeting will be held June 11, 2026 at 7:30 p.m. at the District Office.

There will be a Public Hearing and Special Meeting July 16, 2026, at 7:30 p.m. at the District Office to approve the final budget for 2026/2027

ADJOURNMENT

With no further business to discuss, a motion was made by J. Bissey and seconded by D. Dooley to adjourn. Motion passed unanimously. The meeting adjourned at 8:33 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman