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 June 11, 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:		OTHERS PRESENT:	
	L. Duff		L. Strohschein
	J. Bissey		J. Steele
	J. Fritz		J. Starck
	D. Dooley		L. Quiroz
	K. Eisenbraun		M. Hensley

ORAL COMMENTS

HDR Engineering – Justin Stark

Miscellaneous Services and Future Projects

- MRG Application – 1 MG Tank Rehabilitation
  Have not received anything related to recommendation for awards. Important Dates are the SLIB Meeting to award the selected grant applications on June 18, 2026.
- Future Projects
  Hwy 387 Sanitary Sewer Main Replacement is on hold

RJ-9 Well Completion

Adjustments to the design have started for coordination of well completion by others. Once pump testing results and other well information is provided, completion of final design will resume.

1MG Tank Rehabilitation

- A proposed tank roof design type has been determined. There is concern with the top three tank wall sections only being ¼" thickness. At this thickness there is very little allowance for corrosion. Estimates are being researched from outside testing firms.

AC Waterline Replacement

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

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by K. Eisenbraun and seconded by J. Fritz to approve the minutes of the Regular Meeting of May 14, 2026. Motion passed unanimously.

REPORTS

The Operating Summary (May) was presented for the Board's review. A motion was made by D. Dooley and seconded by J. Bissey to accept the reports as presented. Motion passed unanimously. The Bank Reconciliation Report, Income/ Expense Report, Balance Sheet, and Profit & Loss/Budget vs. Actual Report will be completed and presented after May's interest is posted to the WYO-STAR account.

CHECKS AND WARRANTS

A motion was made by K. Eisenbraun and seconded by J. Fritz to approve the checks and warrants for May. 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; Completed online portal access for local One-Call of Wyoming locates; spoke with customer concerning new water and sewer services; Installed two 1" portable meters and two fire hydrant meters; Changed oil in the 2013 Ford; Summer Hires have begun working; The majority of curb-stops have been exercised and repaired; Mechanical work was completed on the 1999 Ford; Office and lagoons grounds have been sprayed for weeds; Panther Pond was filled with water; All seven of the District's Wells are running to keep up with the demand from a dry Spring; Due to Powder River Energy power pole being replaced, electricity was turned off to RJ-5 and a new 200 amp disconnect was installed; The chlorine remote at the New Water Tank was replaced and changed from 100lbs to 250lbs of chlorine; The RJ-9 pump test was concluded at 350-400 gallons/minute. The pit less adaptor and the pump and motor will be installed at a later date; New system was installed for the SCADA system which improved speed and replaced obsolete parts; 18-door knockers; Cleaned the hammer valve filter for the pilot valve at RJ-5 Well; The Wyoming Housing Network grant was accepted for the new Haycreek development with information from the surveyor that the lots are going to be bigger than originally designed; Three curb turn-offs and one courtesy shut-off; Installed two new water and sewer taps; One final read; One curb turn-on; Chlorine cylinders have been changed multiple times at both tanks;

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve Auditor for 2025/2026

A motion was made by J. Fritz and seconded by J. Bissey to contract with Bennett, Weber & Hermstad to conduct an audit for the fiscal year 2025/2026. Motion passed unanimously.

Approve Employee Policy Manual - Retirement

A brief discussion was held regarding verbiage on the employee retirement program to be included in the Employee Policy Manual. This item of business was tabled with no action being taken.

Approve Employee Health Insurance Renewal

A motion was made by J. Fritz and seconded by D. Dooley to approve the renewal of Employee Health Insurance coverage with Blue Cross Blue Shield. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting will be held July 9, 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 K. Eisenbraun and seconded by J. Fritz to adjourn. Motion passed unanimously. The meeting adjourned at 8:22 p.m.

Lisa Quiroz

Lisa Quiroz, Clerk

Logan Duff

Logan Duff, Chairman