

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

The Board of Directors of the Wright Water & Sewer District held their Regular Business Meeting July 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
K. Eisenbraun

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

ORAL COMMENTS

HDR Engineering – Justin Stark
Miscellaneous Services and Future Projects

- MRG Application – 1 MG Tank Rehabilitation
Attended the SLIB meeting, a grant of \$711,000.00 was awarded to the district at a 50% reimbursement rate.
- Future Projects
Hwy 387 Sanitary Sewer Main Replacement - is on hold.
Big D Sanitary Sewer – Needing updated WYDOT encroachment permit, project narrative and insurance certificates to WYDOT before installing the proposed storm drain inlet.

RJ-9 Well Completion

- We have been coordinating with Rasmussen on electrical/ controls items and will be meeting with County building to discuss the building permit. Also working on select design items once pump testing results and other well information is provided, we will be able to wrap up the DEQ permitting submittal.

1MG Tank Rehabilitation

- Proposed tank roof design type has been determined. With ¼” thickness being a concern for corrosion, we would like to do some out-of-scope testing to confirm the integrity of walls before roof replacement. Received a quote from Applied Technical Services to inspect and evaluate the tank and proposed to use a UT crawler to obtain measurement map and provide additional recommendations.

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 L. Duff to approve the minutes of the Regular Meeting of June 11, 2026. Motion passed unanimously.

REPORTS

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

CHECKS AND WARRANTS

A motion was made by K. Eisenbraun and seconded by L. Duff to approve the checks and warrants for June. 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; Cleaned contact chamber with vac truck; Changed oil in the Dodge pickup; Consumer Confidence Report has been completed and sent to EPA; Attended SLIB Meeting in Cheyenne; Removed asphalt on Sundance Circle to fix a leak that ended up being a pin hole in the copper service line; All main valves have been exercised with just a few to repair; Removed asphalt on Hay Creek to access water main that was causing leaks and replaced the saddle; Poured concrete driveway section where we replaced a curb stop; Hot Iron delivered four loads of base to the office; Ordered two 24 volt chargers for the office generator; July five sample month for E.coli; Sprayed, mowed and weed eat around fire hydrants and valves; Cleaned booster pump screens at both tanks; Changed chlorine cylinders at both tanks; M. Hensley attended the Funding Summit class in Gillette; Filled Panther Pond for the town; Started jetting sewer mains and will start to cameras on phase 3; EPA requires three bacteria samples instead of two, with a new sampling plan and map needed; Pulled both of Devon Energy's portable meters; Several located for the month; Two (2) shut offs; Seventeen (17) door knockers; Replaced two meter tops.

UNFINISHED BUSINESS

Employee Policy Manual - Employee Benefits/Retirement

A motion was made by L. Duff and seconded by K. Eisenbraun to approve the verbiage as written for the Employee Policy Manual for the Employee Benefits and Retirement sections. Motion passed unanimously.

NEW BUSINESS

Approve Tank Inspection

A motion was made by L. Duff and seconded by K. Eisenbraun to approve water tank inspection and evaluation from Applied Technical Services for the IMG Tank Rehabilitation Project. Motion passed unanimously.

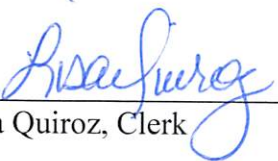
ANNOUNCEMENTS

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

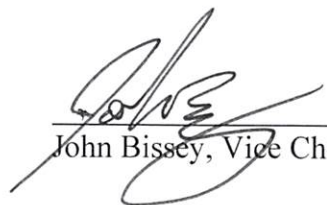
The next Regular Business Meeting will be August 13, 2026, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by L. Duff and seconded by K. Eisenbraun to adjourn. Motion passed unanimously. The meeting adjourned at 8:13 p.m.



Lisa Quiroz, Clerk



John Bissey, Vice Chairman