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 August 13, 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
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
  The grant agreement has all been signed and executed.
- Future Projects
  Hwy 387 Sanitary Sewer Main Replacement - is on hold.
  Big D Sanitary Sewer – WYDOT has approved the plan for the proposed storm drain inlet. Installation timing is unknown.
- Prairie Creek Subdivision – We will provide comments for the preliminary plat prior to the Town planning and zoning meeting next week. The main water/ sewer concern is around easement gaps between proposed subdivision Phase 1 and Phase 2.

RJ-9 Well Completion

- We have gone through our internal review for the permitting submittal and should be able to submit for the DEQ permit to construct with the County at the end of next week.

1MG Tank Rehabilitation

- ATS performed the tank inspection last week. They indicated they would be able to deliver their report and evaluation within the next few weeks. Once that is received, we will proceed with design.

AC Waterline Replacement

- Design has been on hold due to higher priority projects. The plan is to finish out design this fall.

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 July 9, 2026. Motion passed unanimously.

A motion was made by J. Fritz and seconded by D. Dooley to approve the minutes of the Special Business Meeting of July 16, 2026. Motion passed unanimously.

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

CHECKS AND WARRANTS
A motion was made by J. Fritz and seconded by D. Dooley to approve the checks and warrants for July. 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; Changed chorine cylinders at both tanks; Jetted all of zone 3 with vac truck; Paintbrush took roughly a week to camera zone 3; Met with the county on RJ-9 building requirements; Courtesy shutoff for homeowner on Hay Creek who needed help with copper line replacement; Recoated all pigtail storage boxes at wells; Attended WyoWarn meeting by zoom; Changed out feed remote at new tank; Dug up main water valve that was leaking on Melicia and replaced packing; Hawkins delivered chlorine; Turned water on at two locations; Signed and sent off DEQ permit for pit less adaptor install – that should be advertised shortly; Fixed a valve box with vac truck; Crack sealed our road to the office; Took five trips to town for sewer samples; Dug up and reinstalled culvert on Cowboy where new water line was installed; Tank inspection complete and waiting for results; Finished filling the pond for the town; Met with a contractor at the Library to do a flow test off the fire hydrant; Replaced broken valve box at Hicks Rd and Noonan, installed posts to help protect; Worked on multiple meters, replaced tops; Several locates for the month; Three (3) final reads; Ten (10) door knockers.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

WWSD Water and Sewer Rates

A motion was made by K. Eisenbraun and seconded by D. Dooley to keep water and sewer rates as they are. Motion passed unanimously.

Approve Summer Hire Bonus

A motion was made by K. Eisenbraun and seconded by D. Dooley to approve a Summer Hire Bonus Program based on a performance evaluation system. Eligible employees will receive a bonus of $1.25 per hour worked, with the final bonus amount determined by multiplying the total hours worked by the employee's overall evaluation score. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting will be September 10, 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 K. Eisenbraun to adjourn. Motion passed unanimously. The meeting adjourned at 8:21 p.m.

Lisa Quiroz, Clerk

Logan Duff, Chairman