

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 June 13, 2024 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
S. Wilson

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

ORAL COMMENTS

Plant Lift Station Wastewater Screening Unit Project has finished and final retainage will be released on July 1, 2024.

Miscellaneous Services Further resources and specifications are being prepared for the existing sewer lines video inspection.

AC Waterline Replacement More design services will be provided at the July 11, 2024 Board Meeting for the AC Waterline Replacement.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by S. Wilson and seconded by J. Bissey to approve the minutes of the Regular Business Meeting of May 9, 2024. Motion passed unanimously.

REPORTS

The Operating Summary (May), Bank Reconciliation & Income/Expense Report (April & May), Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (April & May) 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 K. Eisenbraun and seconded by S. Wilson 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/Sewer samples tested good for the month; Hired three (3) Summer hires; Changed out chlorine for both tanks and the Effluent building; Hawkins delivered sodium bisulfite; Cleaned level control structures between ponds with Vac truck; Used a little over 2 million gallons of water flushing hydrants in town; Scheduling with Midco for water tank cleaning; Haycreek Lift Station faulted, motor temp sensor needing to be replaced; Water main break in Mobile Home Park; Dug up water main next to the highway to tie WWSD in separately from Mobile Home Park & added additional valves to back feed Mobile Home Park in an emergency; Reached out to other businesses about grease traps being cleaned; Cleaned and replaced pilot valve supply line for RJ-2; Cleaned pilot valve for RJ-5 & RJ-8; Big Iron running their ad on the surplus of items we are selling; Mowing and exercising valves south of town; Exercising main valves in town; Finished hooking up new meter on Iron Cross; Replaced curb box at residency; Two fire hydrant meters being used for livestock; Changed oil in truck; Turned water on at three locations; Turned water off at three locations; Several no reads on meters; 19 door-knockers and several locates with new fiber install.

UNFINISHED BUSINESS

NEW BUSINESS

Approve Revisions to 2023/2024 Budget

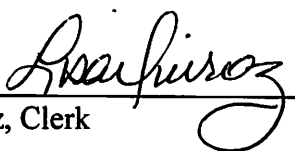
After a brief discussion a motion was made by J. Bissey and seconded by K. Eisenbraun for a line-item transfer of \$2500 from Chemicals/Water Treatment to Chemicals/Sewage Treatment. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting will be held July 11, 2024, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by S. Wilson and seconded by K. Eisenbraun to adjourn. Motion passed unanimously. The meeting adjourned at 7:54 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman