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 August 8, 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 OTHERS PRESENT: L. Strohschein J. Starck

J. DooleyJ. SteeleK. EisenbraunL. QuirozS. WilsonM. Hensley

ORAL COMMENTS

Plant Lift Station Wastewater Screening Unit Project

Record drawings have been prepared and ready for a final review.

Miscellaneous Services

The sewer line video mapping has started. Possible improvements to upgrade the Hay Creek Lift Station are being looked into.

AC Waterline Replacement

Design agreement and project cost estimate for the AC waterline replacement have been provided to the Board for consideration.

The MRG (Mineral Royalty Grant) as potential project funding dates and deadlines were discussed and a more detailed update will be made available at upcoming board meetings.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by S. Wilson and seconded by J. Dooley to approve the minutes of the Regular Business Meeting of July 11, 2024. Motion passed unanimously.

A motion was made by S. Wilson and seconded by J. Dooley to approve the minutes of the Special Business Meeting of July 16, 2024. Motion passed unanimously

REPORTS

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

CHECKS AND WARRANTS

A motion was made by S. Wilson and seconded by K. Eisenbraun 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/Sewer samples tested good for the month; Painted all fire hydrants; Install new curb stop rod and box at customer residence; Sprayed ground sealant at old tank; Dug up a broken valve box and repaired; Filled Panther Pond for the town; Changed out air filter for blower motor; RJ-7 working great after new pump & motor; Assisted concerned customers about their water usage, due to either sprinkler system, leaking toilet, leaking hydrant; Finished with manhole inspections; Lead and copper results came back good; Install new well head cap vent on RJ-5; Jetted sewer main, line is broken, waiting on video inspection; DEQ Discharge Audit results came back good; Changed oil in 2013 truck; Parts on order for RJ-7 psi relief valve; Painted and stained all electrical pigtail boxes at well sites; Both tanks have been cleaned; Mowed around both ponds; Flushing all hydrants in our system; Multiple locates; 20 door-knockers; 6 No reads; One final read and one shut-off.

UNFINISHED BUSINESS

NEW BUSINESS

Approve HDR Design Agreement - AC Waterline Replacement

After a brief discussion, a motion was made by J. Dooley and seconded by S. Wilson to approve the HDR Design Agreement for the AC Waterline Replacement. Motion passed unanimously.

Tank Cleaning

After a brief discussion of the need and cost of applying a sealant to the inside of the tanks it was decided to table this item until further notice.

RJ-3

A brief discussion was held about RJ-3 pump, waiting on pricing. No additional action was taken.

Review Water & Sewer Rates

Wright Water and Sewer Rates were reviewed by the Board. This item of business was tabled until next meeting. No additional action was taken.

ANNOUNCEMENTS

The next Regular Business Meeting will be held September 12, 2024, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by J. Dooley and seconded by S. Wilson to adjourn. Motion passed unanimously. The meeting adjourned at 8:52 p.m.