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 October 10, 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. Bissey L. Quiroz

K. Eisenbraun S. Wilson

ORAL COMMENTS

Plant Lift Station Wastewater Screening Unit Project

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

Miscellaneous Services

Finished Sewer Line Video for Zone 1 and awaiting on video files from Paintbrush Services. Collected survey for Big D gas station and have designed a sewer main replacement along the north side of the building. This will be submitted for DEQ permitting.

AC Waterline Replacement

Design has started and survey should be completed within the next week.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

A motion was made by J. Bissey and seconded by S. Wilson to approve the minutes of the Regular Business Meeting of September 12, 2024. Motion passed unanimously.

REPORTS

The Operating Summary (September), Bank Reconciliation & Income/Expense Report (August), Balance Sheet & Profit & Loss/ Budget Vs. Actual Report (August) were presented for the Board's review.

CHECKS AND WARRANTS

A motion was made by S. Wilson and seconded by K. Eisenbraun to approve the checks and warrants for September. 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; Rasmussen replaced communication switch at RJ-4 and scale monitor in the chlorine effluent building; Finished jetting along with camera inspection on Zone 1; Hawkins delivered Chlorine and Sodium Bisulfite; Sealed manholes; Met with Fiber Contractor South of town for fiber installation; Cleaned wet wells with the vac truck at both lift stations; Several locates for the month; Installed new table and relocated electrical for SCADA in back office; Working on Sanitary Survey checklist; Flushed hydrants; Replaced chlorine cylinder at New Tank; Filled the fishing pond for town; Seasonal shut offs; Two final reads; One new meter installation; One new curb stop head; One new measuring chamber; Two new MXU's; Twenty-six door knockers.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

RJ-9 Drilling

RJ-9 Drilling was presented to the Board and after a brief discussion was tabled until further discussion.

ANNOUNCEMENTS

The WWSD Christmas Dinner will be held at Open Range Steakhouse December 6th, 2024 at 6:00 p.m.

The next Regular Business Meeting will be held November 14, 2024, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by K. Eisenbraun and seconded by J. Bissey to adjourn. Motion passed unanimously. The meeting adjourned at 8:04 p.m.

Lisa Quiroz, Clerk

Ogan Duff Chairman