

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 December 12, 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

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

ORAL COMMENTS

Plant Lift Station Wastewater Screening Unit Project

Record drawings have been provided for final review. Amendment for additional ARPA funding was received.

Miscellaneous Services

The Sewer Line Video cost estimate for potential future project will be considered putting on SRF Intended Use Plan if project size justifies it.

The construction for the Big D Sewer Replacement has been mostly completed and now preparing a few documents and record drawings to close out the permit to construct.

HDR is still looking into sand separator options to reduce sediment in the tanks and water distribution lines.

AC Waterline Replacement

The design has been underway, and are now planning to submit a preliminary set of drawings in January.

WRITTEN COMMENTS

There were no Written Comments.

MINUTES

The minutes of the Regular Meeting of November 14, 2024 were presented for the Board's review.

REPORTS

The Operating Summary was presented for the Board's review. The Bank Reconciliation & Income/Expense Report and the Balance Sheet & Profit & Loss/ Budget Vs. Actual Report will be completed and presented after November's interest is posted to the WYO-STAR account.

CHECKS AND WARRANTS

The checks and warrants were presented for the Board's review.

OPERATORS' REPORT

L. Strohschein gave the operators' report for the month citing the following specifics: Water and sewer samples were good for the month; Finished our winter time curb stop shut off verification list; All Employees received CPR and First Aid Training; Replaced coolant heater at RV generator; Helped a customer with their water PSI; Finalized camera inspection on Hay Creek with Paintbrush Services; Hawkins delivered Sodium Bisulfite for the month; Answered questions a concerned customer had about their water and gave a solution to draining water heater; Vacuum line broke on chlorinator, parts ordered; One final read; Six no reads on meter read day; Two new EMRs; Turned water on at two locations; Twenty door knockers; Multiple locates.

UNFINISHED BUSINESS

Due to the lack of a quorum, all Unfinished Business will be discussed at the January meeting.

NEW BUSINESS

There was no New Business.

ANNOUNCEMENTS

The next Regular Business Meeting will be held January 9, 2024, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, the meeting concluded at 8:07 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman