

WRWSD Board of Trustees Saturday Meeting – 8/11/18

President Bridges called the meeting to order at 9:30am.

Roll Call: Present: Beard, Bridges, Buskey, LaPlante, Levermore, Purdin, Redick, and Mgr. Cahall
Absent: None

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the 7/30/18 meeting as read and distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Bridges): None

Treasurer's Report (Buskey): Treasurer Buskey reported that the WRWSD budget is 58% through the fiscal year. Income and expenses are meeting up as expected although a few have already exceeded their budgeted amount. The WRWSD board will amend the items needing attention at an upcoming workshop meeting.

Manager's Report (Cahall):

- The newly hired WRWSD employee has started work.
- The staff is a bit behind on new water and sewer taps as a major water leak behind the marina took precedence over their work schedule. With the leak repaired, the staff will be working to catch up with the new taps.
- Ferguson Waterworks is in the process of obtaining bids for new water meters that can be electronically read from the street. Currently, all water meters are working but some are unable to be read from the street which is what the WRWSD purchased them for.
- The revised reserve study has not been received. Work will begin on prioritizing items once it has been completed.

Old Business: None

New Business: Trustee Redick read a thank you card from Joanne Coker expressing her gratitude for the kind words and gifts from the board and community.

Motions and Resolutions: None

Board Member Concerns: None

Membership Concerns: None

Adjournment: The motion to adjourn was made by Beard and seconded by Purdin. All were in favor and the meeting was adjourned at 9:37am.

Submitted by Rhonda J. Maybriar, WRWSD Assistant Recording Secretary