

## WRWSD Board of Trustees Saturday Meeting – 10/13/18

**Minutes:** A motion was made by Purdin and seconded by LaPlante to approve the minutes of the Monday, September 17th meeting as read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): None

**Treasurer's Report** (John Buskey):

- We are 75% through the year. Income and expenses are as expected; however, some line items have exceeded 100%. We plan to meet in early November to amend those line items in the budget.
- Treasurer Buskey reported that a CD matured with \$1900 in interest. This CD was rolled over for another 24 months.
- The WRWSD received funding from 13 grinder taps and 10 water/sewer taps which was budgeted for 11 of each.
- Interestingly, more homes are being built in Phase II which is further away from the lake itself.
- Budget meetings will commence after October 31<sup>st</sup> with plans to present a preliminary budget proposal to the Board in November.

**Manager and Plant Superintendent Report** (Paul Cahall & George Culver):

- A large shipment from Water Meter is expected to arrive Monday, October 15<sup>th</sup>.
- Tap installations are caught up.
- Lagoon draining is expected to begin in late November – early December depending on the weather.
- CT Consultants is expected to make their final presentation of the Reserve Study at the next WRWSD Monday meeting.
- The WRWSD received an Auditor of the State award for the 5<sup>th</sup> year in a row for a “clean” audit report meaning financial reports were submitted on time and did not contain any findings for

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recovery, material citations, material weaknesses, significant deficiencies, Single Audit findings or questioned costs. The Board recognized and thanked Kay Bundy, John Buskey, George Culver, and Paul Cahall for all of their hard work to receive this prestigious award.

**Old Business:** None

**New Business:** None

**Board Member Concerns:** None

**Motions and Resolutions:** None

**Membership Concerns:** None

**Adjournment:** The motion to adjourn was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:39 am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary