

## WRWSD Board of Trustees Saturday Meeting – 12/08/2018

President Bridges called the meeting to order at 0930am.

**Roll Call:** Present: Beard, Bridges, Buskey, LaPlante, Levermore, Purdin, Redick, Mgr. Cahall

**Minutes:** The minutes of the 11/26/18 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Purdin and seconded by Beard to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

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

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

- The November income was higher than expected due to new home requests.
- Made Motion #2018-16. *See Motions below*
- The 2019 budget is prepared and ready to be voted on 12/10/18. This includes a \$0.50 base water usage fee increase, \$0.50 water additional gallons usage increase, and a \$0.50 sewer usage fee increase.

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

- The water meters are due to be installed the first few weeks of January.
- There is a water leak on Waynoka Drive near Rawhide. The crew is aware and is working on it. Please use caution when driving in the area as the water may freeze.

**Old Business:** None

**New Business:** None

**Board Member Concerns:** None

**Motions and Resolutions:**

- A motion was made by Buskey and seconded by LaPlante to accept the November financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2018-16 was made by Buskey and seconded by Purdin to amend the 2018 fiscal year budget, increasing the income by \$20,037.00 to \$1,042,038.00 and increasing expense by \$9,207.00 to \$981,257.00, yielding a net income of \$60,781.00. A roll call vote was taken and the motion passed unanimously.

**Membership Concerns:** None

**Adjournment:** The motion to adjourn was made by Purdin and seconded by Levermore. All were in favor and the meeting was adjourned at 09:39am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary