

WRWSD Board of Trustees Monday Meeting – 10/29/18

President Bridges called the meeting to order at 6:55pm.

Roll Call: Present: Bridges, Buskey, LaPlante, Levermore, Purdin, Redick, Mgr. Cahall, Supt. Culver
Absent: Beard (ex.)

Minutes: A motion was made by Purdin and seconded by Levermore to approve the minutes of the Saturday, October 13th, 2018 meeting as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey): Presented Motion 2018-12 **see below under Motions and Resolutions**

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

- The leak on Coyote Cove is scheduled for repair.
- Funds between WPOA and WRWSD contracts have been tried up.
- Installation of taps is caught up.
- Mgr. Cahall will be drafting a new information letter for home contractors to ensure certain things are completed before the installation of water and sewer taps. There was discussion on including Supt. Culver on all future email distributions of submitted new residence permits that go to the Zoning Committee.
- The lagoon will be drained sometime after November 15th. This will lower the lake 2-3 feet.
- Master Meter has delivered the new meters and tower hardware. Their goal is to have everything installed within the month.
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- Supt. Culver updated the Board on new EPA rule changes. The Board discussed options of getting more licensed personnel.

New Business:

- The final Reserve Study has been received from CT Consultants. There was discussion concerning increasing the amount of water reserves for expansion and maintenance based on the report.
- There was discussion about a lot that may be for sale near the WRWSD plant. The Board directed Mgr. Cahall to enter into negotiations to purchase the lot if an agreement can be reached.

Old Business: None

Motions and Resolutions: Motion #2018-12 was made by Buskey and seconded by Redick to authorize Kay Bundy to receive public records training on behalf of the entire WRWSD Board of Trustees. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Purdin and seconded by Levermore. All were in favor and the meeting was adjourned at 7:46pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary