

WRWSD Board of Trustees Monday Meeting – 1/12/2019

President Bridges called the meeting to order at 9:40am

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

Absent: LaPlante (ex.)

Minutes: The minutes of the 12/10/18 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Beard and seconded by Purdin 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):

- Several Motions were made. (*Please see Motions and Resolutions below*)
- The 2018 end of year reports for income and expenses were available for members to view. It was noted that the WRWSD ended the year in the black due in part to an increase in the number of homes that were built versus what was budgeted.

Manager and Plant Superintendent Report (Paul Cahall):

- New water meters are being installed so you may see workers in your yard.
- If you had a water bill credit and have questions, please call the office.
- The lagoon was drained but the valve is open again due to the recent rainfall.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Redick to accept the December 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2019-01 was made by Buskey and seconded by Pudin to certify the receipts for revenue totaling \$1,008,269.00. A roll call vote was taken and the motion passed unanimously.
- Motion#2019-02 was made by Buskey and seconded by Beard to adopt appropriations for estimated expenditures totaling \$973,134.00. A roll call vote was taken and the motion passed unanimously.
- Motion #2019-03 was made by Buskey and seconded by Redick to certify the beginning balances for 2019 totaling \$2,054,254.57. 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 9:53am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary