

WRWSD Board of Trustees Monday Meeting – 2/9/2019

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

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

Minutes: The minutes of the 1/28/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Purdin and seconded by Levermore to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges):

- President Bridges spoke with Supt. Culver and is happy to report that the WRWSD passed the EPA's Total Survey with flying colors and no issues were reported. President Bridges expressed his gratitude to the WRWSD staff for all of their hard work.
- Supt. Culver would like the community to know that a water meter crew has arrived and is resuming installation of new water meters. You may see workers on your property near the old meter.
- The new WRWSD software has been installed and staff training has commenced. Everyone seems to be satisfied with its performance. Treasurer Buskey was able to check out the software and is very impressed with its dashboard and ability to detect leaks immediately. He states this will be very helpful moving forward.

Treasurer's Report (John Buskey):

- There are no issues with the WRWSD financial report.
- The WRWSD has received income from two housing permits in the month of January which is good news since the Board budgeted for thirteen this year.
- A draft for the separation of the reserve funds from the operating funds was submitted. It will continue to be revised before implementation in January 2020.

Manager and Plant Superintendent Report (Paul Cahall): None

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 January 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Purdin and seconded by Buskey. All were in favor and the meeting was adjourned at 9:42am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary