

WRWSD Board of Trustees Saturday Meeting – 4/13/19

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

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

Minutes: The minutes of the 3/25/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by LaPlante and seconded by Redick to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: Vice President Beard passed along Mr. David Geschwind's compliments and gratitude to Mgr. Cahall, Supt. Culver, and the WRWSD staff for their attention to detail concerning his property.

Treasurer's Report (John Buskey):

- We are 25% through the year and are running as expected.
- Six water and sewer taps have been purchased putting us on target for the amount budgeted for the year.
- Three Certificates of Deposit have been purchased pursuant to the motions passed at the 3/25/19 WRWSD meeting.

Manager and Plant Superintendent Report (Paul Cahall):

- Ferguson and Master Meter continue to troubleshoot roughly 30 meters that are not reporting.
- The lagoon valve is closed and will remain closed until sometime in November.
- The Crane is being outfitted for the new WRWSD UTV. The crew is appreciative of the new equipment and it's ability to access grinder pumps without tearing up owner's property.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions: A motion was made by Buskey and seconded by Levermore to approve the March 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns:

- Charles Porter (Lot #2047): Mr. Porter expressed his concerns about the safety of children around the dam and pool over by the sewer system. He has witnessed a toddler in the area unsupervised. Mgr. Cahall advised Mr. Porter or anyone else that notices people on WRWSD owned properties to call security immediately. The areas are restricted and unauthorized people in those areas are trespassing.
- Bob Rickling (Lot #406): Mr. Rickling questioning the rising water and sewer rates since the reserves indicate a significant balance. Treasurer Buskey replied that the reserve study completed last year project the repair and replacement of 50 year old water and sewer equipment over the next 10 years at a cost of several millions of dollars. The Board feels it is better to increase the fees gradually in preparation of these repairs instead of increasing the fees substantially in the future. Buskey also reported that Lake Waynoka rates are mid-range when compared to other

communities similar in size. Mr. Rickling inquired about plans to build a new water tower. Treasurer Buskey replied that it is not planned for the immediate future but there are plans to add another clarifier to the sewer plant at a cost of \$500,000 within the next 3-5 years.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Redick. All were in favor and the meeting was adjourned at 9:47am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary