

WRWSD Board of Trustees Saturday Meeting – 8/10/19

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

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

Minutes: None

President's Report: (Jim Bridges): The monthly workshop meeting was cancelled due to the
* unavailability of Mgr. Cahall, Supt. Culver, and Treasurer Buskey and there were no pending issues to discuss.

Treasurer's Report (John Buskey):

- We are 58% through the year and things are running as expected.
- A few line items have exceeded 100% of the budgeted amount and will need to be adjusted.
- There have been 15 requests for water and sewer taps which was budgeted for 13 during the year.

Manager and Plant Superintendent Report (Paul Cahall):

- The new meters are reporting at 97.7%. Only 18 meters are not reporting. Once we reach 98%, the water usage app will be rolled out so property owners can track their water usage in real time. Information will be forthcoming once the percentage is reached.
- The installation of the electronic meters has allowed the meters to be read in one day versus 10 days. This is quite a savings in manpower.
- We continue to work with the State for our annual audit. Rough reports show no findings. We hope to receive an award from the State for the 6th straight year.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions: A motion was made by Buskey and seconded by Beard to approve the July 31th 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 continues to bring up the issue of the lagoon and its violation of EPA standards. Mrg. Cahall reported that the EPA does not have any suggestions on how to bring the lagoon into compliance and that the checkpoint stations outside of the lagoon are compliant with EPA standards. Mr. Porter also believes the lagoon levy needs to be secured for the safety of children playing in the area. Mgr. Cahall stated that Mr. Porter is the only one who has seen this and he did not report it to security. Anyone in restricted areas need to be reported to security. It is trespassing.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Redick. All were in favor and the meeting was adjourned at 9:39 am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary