

WRWSD Board of Trustees Saturday Meeting – 9/14/19

With the installation of new electronic meter readers, the WRWSD asks that you and/or your lawn service company be vigilant around the meters when mowing. Also, do not remove the water meter cap as this may disconnect some of the wires from the electronic meter making it unrepairable. Property owners will be responsible for damaged meters and the cost of replacement which is \$266.

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

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

Absent: LaPlante (ex.)

Minutes: The minutes of the 8/26/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Hagen and seconded by Beard to approve the minutes as read. A

* yea/nay vote was taken and the motion passed unanimously.

President's Report: (Jim Bridges):

- There are two seats on the WRWSD Board in the coming election. Applications are available at the WPOA Office if you are interested in running for the Board.

Treasurer's Report (John Buskey):

- We are 2/3 through the year and things are running as expected.
- During the month of September, the WRWSD certified through the County Auditor any late fees or fees that haven't been paid for water usage, sewer usage, water availability and sewer assessments. The WRWSD certified \$75,131.05 in those fees with most of it being water availability fees totaling \$47,000 and sewer assessments totaling \$16,592. What this means is people are not paying all of their fees so we certify them to the County Auditor and they are put onto their county taxes. In March/April and August, we receive a refund from the Auditor for people that have settled their fees. We usually only recoup 35% of the amount that we certified in the previous year. If people do not pay their fees with their taxes, they will continue to accumulate and will eventually lead to a Sheriff's sale of the property.

Manager and Plant Superintendent Report (Paul Cahall):

- The WRSD is very honored to receive an Auditor of the State Award for having a clean audit report and excellent record keeping from the Auditor of the State's office. Congratulations to all that worked hard to make this possible for 6 years in a row.
- With the new software, the office was alerted that a property owner was using 220 gallons of water an hour which indicated a possible leak. The home owner was contacted and it was found that a hose had been left running.
- The lake valve will open in early November so plan accordingly to remove your boat. The lake will be dropped 5-7 feet this year.
- We are above 98% of the water meters reporting. Master Meter installed a repeater to try to get that number above 99%.
- The water meter phone app is going to be released. Please look for directions in the newsletter. This will allow homeowners to track their water usage and provide an alert if it detects something unusual. *Please Note: The message feature will not be activated on the Master Meter phone app. Please do not send messages as the office will not receive them. Continue to contact the office directly if you have any concerns about your water usage.*
- A question was asked about the possibility to alert a homeowner about grinder pump faults with this app. Mgr. Cahall responded that it is not available.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions: A motion was made by Buskey and seconded by Hagen to approve the August 31th 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 Beard and seconded by Levermore. All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary