

WRWSD Board of Trustees Monday Meeting – 11/25/19

Vice President Levermore called the meeting to order at 7:00 pm.

Roll Call: Present: Beard, Buskey, LaPlante, Levermore, Redick, Mgr. Cahall, Supt. Culver

Absent: Bridges and Hagen. Both were excused.

Minutes: A motion was made by Buskey and seconded by LaPlante to approve the minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey):

- Treasurer Buskey presented an amended 2019 budget to the Board to be compliant with State law. Several line items were adjusted. After discussion, Motion #2019-16 was brought forward for a vote. *(Please see Motions & Resolutions below)*.
- Treasurer Buskey reviewed the WRWSD proposed budget for the year 2020. The proposed budget is based on serving 822 customers and a projection of 20 new water and sewer tap installations. Treasurer Buskey recommends continuing to add monies to reserves in anticipation of costly repairs that will be needed in the future such as expanding the sewer plant by adding a third clarifier, a large filter and base replacement, ect.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver):

- We are still waiting for the water tower inspection report.
- The lake valve in the lagoon is open. The lake is going down with no issues to report.
- Sludge pressing is scheduled to be completed in the near future.
- Mgr. Cahall, Supt. Culver, and Kay Bundy continue to work on the WRWSD Reserve Study budget. Mgr. Cahall presented a draft to the Board for review. He explained that they highlighted items in yellow where costs were modified and highlighted items in red that were added to the list. All 2019 finished projects were removed from the proposed budget and line items were adjusted accordingly. The proposed budget goes 9 years out with no negative projections unless major issues occur during that time. Mgr. Cahall asked the Board to focus on 2020 expenditures and contact him with any questions and/or changes. The Board hopes to vote on the final budget in December.

Old Business: None

New Business: None

Board Member Concerns: Trustee LaPlante questioned the rising cost of grinder expenses. Supt. Culver explained that most of the grinders are older and need more repairs.

Motions and Resolutions: Motion # 2019-16 was made by Buskey and seconded by Beard to approve the attached amendments to the 2019 budget, with a total income of \$ 1,171,886.00 and total expenses of \$ 1,039,122.36. A roll call vote was taken and the motion passed unanimously.

Executive Session: At 8:00 pm, Beard motioned and LaPlante seconded to move into Executive Session. A yea/nay vote was taken and the motion passed unanimously. At 8:06 pm, Beard motioned and Buskey seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Beard.

All were in favor and the meeting was adjourned at 8:07 pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary