

WRWSD Board of Trustees Monday Meeting – 2/24/20

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

Roll Call: Present: Bridges (late), Buskey, Hagen, Levermore, Redick, Mgr. Cahall

Absent: Beard, LaPlante, Supt. Culver. All were excused.

Minutes: A motion was made by Buskey and seconded by Hagen to approve the 1/27/20 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):

- The Fite-Hauck property has been published in the Brown County Press.
- The 2020 budget accidentally excluded a payment of \$7,800 to Master Meter for software fees. This will decrease the amount of projected net income. Treasurer Buskey asked the WRWSD Trustees to keep an eye on the net income to make sure we stay in the black.

Manager and Plant Superintendent Report (Paul Cahall):

- The lagoon valve is closed. It will be re-opened in April.
- The open WRWSD position has been filled.
- Water and sewer tap installations are up to date.
- Mgr. Cahall briefed the Board about upcoming projects for the year including a backhoe, truck replacement, painting of the water tower, repair of the water filter system and sludge pressing. Treasurer Buskey and Mgr. Cahall will have a meeting to discuss finances of each project.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions: None

Executive Session: At 7:11pm, Buskey motioned and Levermore seconded to move into Executive Session. A yea/nay vote was taken and the motion passed unanimously. At 7:19pm, Hagen 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 Buskey and seconded by Hagen. All were in favor and the meeting was adjourned at 7:20pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary