

WRWSD Board of Trustees Monday Meeting – 6/29/20

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

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

Absent: Beard

Minutes: A motion was made by Hagen and seconded by LaPlante to approve the 5/13/20 WRWSD meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey): Things are going well and we are holding steady given the pandemic. We set a goal of 20 new water and sewer taps. We have had 14 new building permits granted so we should meet that goal for the year.

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

- Personnel – We had 7-8 applicants for the WRWSD vacancy. Supt. Culver has been calling the applicants and is narrowing the applicant pool.
- Fish – It has been very hard to find midge eating fish in surrounding states. Mgr. Cahall has located a hatchery out West and plans to order soon. In the meantime, the lagoon has been treated with a midge killing product.
- Tower – Supt. Culver has been accepting bids for painting and sealing the water tower. Treasurer Buskey asked about the timeline for accepting repair bids. Supt. Culver anticipates having the bids by the end of the week. The bids have been more than expected and a discussion began about the cost of replacing the water tower. Supt. Culver was very informative and gave many examples. He suggested that it may be advantageous to consider replacing the tower if the cost of repairing the old tower is over 50% of the cost of a new one. He said the old tower is in good shape considering it is 50 years old if they'd like to go that route but will need to be repainted and sealed again in ten years.
- Truck – The new WRWSD truck that was in the budget will be put on hold this year given the unexpected expense of the water tower.
- Shut off – Water shut off is still on hold due to the Governor's mandate.
- CCR – The Consumer Confidence Reports have arrived and are posted on the Lake Waynoka website. Supt. Culver shared that there are no issues of concern.
- New installations – New water and sewer tap installations are up to date.
- Yard Repair – All yard repairs have been completed.

Old Business: None

New Business: None

Motions and Resolutions:

- Motion # 2020-04 was made by Buskey and seconded by Levermore that the percentage of the following fees transferred to reserve accounts be changed as follows:

Sewer Tap fee income transferred to Sewer Reserve Account from the Sewer Income Account be changed from 50% to 25%. This change will be retroactive to January 1, 2020.

Discussion: Trustee Laplante asked why the percentage needed to be changed. Treasurer Buskey responded that this will leave more money for the budget instead of raising rates.

A roll call vote was taken and the motion passed unanimously.

- Motion #2020-05 made by Buskey and seconded by Hagen to accept the attached 2021 budget, with a total income of \$1,101,429.00 and total expenses of \$1,072,679.00 with a net income of \$28,750.00. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Hagen. All were in favor and the meeting was adjourned at 7:36pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary