

WRWSD Board of Trustees Monday Meeting – 7/27/20

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

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

Minutes: A motion was made by Beard and seconded by LaPlante to approve the 7/11/20 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): Income and expenses are running as expected.

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

- The open WRWSD position has been filled.
- The yearly audit has begun. There have been no reports or feedback as of yet.
- Midge eating fish arrived and have been placed in the lake. A second round of fish will be ordered due to the immaturity of the fish and their inability to reproduce this year.
- Supt. Culver reported that a new replacement water tower is upwards of \$400,000. He received a bid to pressure wash, repaint, and wax the inside of the bowl right before the meeting. He and Mgr. Cahall will follow up with this bid and report back to the Board at the August monthly meeting.
- Shut off notices will be sent out with the next water bill. Those in arrears will need to set up a payment plan. Missing a payment will result in certification with the Auditor's Office and the amount placed on their property taxes.
- New water and sewer tap installations continue and are up to date.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member 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 7:19pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary