

WRWSD Board of Trustees Saturday Meeting – 8/8/20

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

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

Absent: Hagen

Minutes: The minutes of the 7/27/20 WRWSD meeting were read by Assistant Recording Secretary Maybriar. A motion was made by Levermore and seconded by LaPlante to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Thanked the WRWSD employees for working so hard and keeping things up to date.

Treasurer's Report (John Buskey):

- We are 58.3% through the year. Our water income usage is at 59.94%, sewer user fees at 60%, overall income is at 70.52% and overall expenses are at 51.29%. Things are stable and running as expected.
- Several line items exceeded 100% and will need to be adjusted in the coming months.
- Introduced a motion for the water tower. (*See Motions & Resolutions below*)

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver): No updates.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Levermore to approve the July 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Buskey and seconded by Redick to approve the proposal for \$38,500 from Consolidated Tank and Tower to pressure wash and paint the exterior and scrape, clean and wax the interior of the water tower. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: Charles Porter asked how many bids there were for the water tower repairs. Mgr Cahall said they received 3 bids. Mr. Porter would like to get copies of the bids. Mgr. Cahall said he can pick them up at the office. Mr. Porter then asked about water being discharged into the creek not up to EPA standards. Mgr. Cahall and President Bridges said the EPA has not given them any recommendations or directions. Mr. Porter then asked if anything has been done about safety around the holding pond and if the name of the water district is being changed. Mgr. Cahall answered no to both questions.

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

All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary