

WRWSD Board of Trustees Saturday Meeting – 9/12/20

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

Roll Call: Present: Beard, Bridges, Hagen, Levermore, Mgr. Cahall

Absent: Buskey, LaPlante and Redick. All were excused.

Minutes: The minutes of the 8/31/20 WRWSD meeting were read by Assistant Recording Secretary Maybriar. A motion was made by Beard and seconded by Levermore to approve the minutes as read. Vice President Levermore asked that the minutes be changed under the Treasurer Report to say, “We are expected to reach 80% of capacity in the next few years and it will be required at that time by the EPA to expand the plant.” A yea/nay vote was taken to approve the minutes as amended and the motion passed unanimously.

President’s Report (Jim Bridges): President Bridges asked for a moment of silence in honor of former Board member and President Larry Doughman who passed away.

Treasurer’s Report (John Buskey): Everything is up to date and running as expected.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver): The WRWSD will be posting an open position.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Levermore and seconded by Hagen to approve the August 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: Election Inspector, Margi Borgman, reminded members interested in running for the WRWSD Board to pick up an application in the Office.

Adjournment: The motion to adjourn was made by Hagen and seconded by Levermore. All were in favor and the meeting was adjourned at 9:39am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary