

WRWSD Board of Trustees Saturday Meeting – 10/10/20

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

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

Minutes: The minutes of the 9/28/20 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): None

Treasurer's Report (John Buskey):

- We are 75% through the year. The income is running at 83% and expenses are 63%. The expenses are lower mostly due to Covid limiting plant improvements budgeted for the year and turnover in personnel.
- Two CDs matured and were rolled over. There are two CDs maturing at the end of October and the beginning of November. Both will be rolled over.
- Certifications of delinquent water and sewer fees were sent to the County Auditor totaling \$72,163. We received a check in September from the County Auditor in the amount of \$9,873 for water and sewer recovery fees which brings the total recovery amount this year to \$28,909. Since 2006, we have certified \$977,000 to the County Auditor. We have received \$259,000 in recovered fees leaving \$700,000 yet to be recovered.
- The exterior painting and interior waxing of the water tower is \$38,000.
- We began work on the 2021 operating budget. We anticipate being \$25,000-30,000 short so we anticipate water and sewer fees will be raised by \$1-1.50 for both water and sewer.

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

- Mgr Cahall explained that the reason for the fee increase is that we will be hiring a Class 1 sewer operator as a backup for Supt. Culver, inflation and increased insurance costs.
- The requirements that we have to do before the tower work begins will be wrapped up this week.
- We plan to drain the lagoon in late November. Please plan accordingly to remove your boat.
- The WRWSD staff is hard at work on new water and sewer tap installations.
- Several leaks have been identified and are being repaired.

Motions and Resolutions:

- A motion was made by Buskey and seconded by Levermore to approve the September 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Old Business: None

New Business: None

Board Member Concerns: None

Membership Concerns:

- A property owner asked if the water tower has anodes. Mgr. Cahall said that it does and a full inspection was completed earlier this year and we are just painting the exterior and waxing the interior.
- A property owner asked if the water is shut off for delinquent payments. President Bridges explained that it is. We certify to the County Auditor to place a lien on the property in hopes of collecting monies when the property changes hands.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Levermore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:43am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary