

WRWSD Board of Trustees Monday Meeting – 1/25/21

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

Roll Call: Present: Beard, Bridges, Buskey, Levermore, Mgr. Cahall, Supt. Culver

Absent: Hagen, LaPlante, Redick. All were excused.

Minutes: A motion was made by Buskey and seconded by Levermore to approve the 1/9/21 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): There is no report for this year. Last year went well and we will be able to transfer funds to our reserve accounts.

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

- There have been 4 new housing permits requested so the WRWSD staff is busy with water and sewer tap installations.
- A water leak was detected at a fire hydrant. The issue has been resolved.
- There is a full time opening at the WRWSD plant.

Motions and Resolutions: None

Old Business: None

New Business: None

Board Member Concerns: Trustee Beard announced that a committee is working on the Annual Meeting. They are hoping to have a 50th year Celebration that was scheduled for last year but was cancelled to Covid 19. We will have to wait to see what regulations are in place as the time draws near. He asked that the WRWSD honor their commitment last year to donate funds to the celebration if it is permissible. The Board agreed that they would participate.

Adjournment: The motion to adjourn was made by Levermore and seconded by Buskey. All were in favor and the meeting was adjourned at 7:10pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary