

WRWSD Board of Trustees Saturday Meeting – 2/13/21

****The WRWSD Board held a closed regular meeting on February 13th in the Lodge. Social distancing was observed and masks were worn by all attendees.**

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

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

Absent: Beard, Levermore (ex.)

Guest: Scott Levermore, Trustee elect

Minutes: A motion was made by Buskey and seconded by LaPlante to approve the minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): We are ready for spring!

Treasurer's Report (John Buskey): We are in good shape and there is nothing unusual with the budget. There have been 4 new housing permits.

Manager and Plant Superintendent Report (Paul Cahall):

- The staff is busy installing water and sewer taps.
- The lagoon valve has been shut and lagoon draining will begin in April.
- A new employee was hired for the open position.

Motions and Resolutions: None

Old Business: None

New Business: None

Board Member Concerns: Secretary Redick thanked the staff for helping to keep the roads clear.

Membership Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Hagen. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:35am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary