

WRWSD Board of Trustees Monday Meeting – 4/26/21

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

Roll Call: Present: Beard, Buskey, Hagen, LaPlante, P. Levermore, S. Levermore, Redick, Mgr. Cahall, Supt. Culver

Minutes:

- A motion was made by Hagen and seconded by Buskey to approve the 4/10/21 WRWSD meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by P. Levermore and seconded by Hagen to approve the 4/17/21 WRWSD Annual meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): None

Treasurer's Report (John Buskey): We are a little over 25% through the year and everything is running as expected with the expenses on target and the income a little above the projected target due to the number of new homes being built thus income from water and sewer taps. We recently rolled over two CDs and received a relatively good interest rate.

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

- We have been averaging 4 new homes per month and the WRWSD staff is busy installing water and sewer taps.
- The valve to the lagoon was turned off Monday morning. After the lagoon fills a bit, we will add another round of midge eating fish.
- The truck that we put on hold from last year will be purchased this year. We have been looking at State bids and local dealers. Thus far, the Chevy Extended Cab 4x4 seems to be the most reasonably priced for our needs.
- The WRWSD office upgrades continue. A contract was signed to have the floors replaced which is similar to the Beach House for easy clean up and durability (*See Motions & Resolutions below*). New kickplates will be installed, drywall repaired and ceiling tiles replaced as needed.
- Tower painting will be continuing soon.

Old Business: None

New Business: Trustee Beard provided an update for the Garden Party. We had 140 people sign up. The WPOA and WRWSD will split the cost of the celebration.

Motions and Resolutions:

- Motion #2021-04 was made by P. Levermore and seconded by Beard to amend the capital budget to replace the floors in the WRWSD treatment plant office and lab with an amount not to exceed \$13,000 with 50% of the cost from the sewer capital reserves and 50% from the water capital reserves. A roll call vote was taken and the motion passed unanimously.
- A motion was made by P. Levermore and seconded by LaPlante to amend the time of the WRWSD Monday night meetings from 7pm to 6pm. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by P. Levermore and seconded by Beard to move the May WRWSD Monday night meeting from the 31st to the 24th in observance of Memorial Day. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns:

- Secretary LaPlante has had members asking him when the sewer plant will need to be expanded. Mgr. Cahall and Supt. Culver explained that the the plant would need to be at an 80% capacity average and then the EPA will give a three year notice that the plant would need to be expanded.
- Trustee Hagen asked for an update on optional employee testing to move to the next tier of job position. Supt. Culver noted that a few of his employee are studying for the exam.

Adjournment: The motion to adjourn was made by Beard and seconded by LaPlante. All were in favor and the meeting was adjourned at 7:31pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary