

WRWSD Board of Trustees Saturday Meeting – 5/8/21

****The WRWSD Board held an open regular meeting on May 8th in the Rec Center. Social distancing was observed and masks were worn by all attendees.**

Vice President P. Levermore called the meeting to order at 9:30am.

Roll Call: Present: Beard, Buskey, Hagen, Laplante, P. Levermore, S. Levermore, Mgr. Cahall

Absent: Redick (ex.)

Minutes: Assistant Recording Secretary Maybriar read the minutes from the 4/26/21 meeting. A motion was made by Beard and seconded by LaPlante to approve the 4/26/21 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): None

Treasurer's Report (John Buskey): We are one-third of the way through the year and everything is running as expected. We set a budget goal of 20 new homes requiring water and sewer taps and have received 10 new home permits thus far.

Manager and Plant Superintendent Report (Paul Cahall):

- As of this morning, we have approved 12 new home permits.
- New flooring in the WRWSD plant and lab are scheduled for installation this month with a WRWSD Board tour to follow.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Buskey and seconded by S. Levermore to approve the April 30th 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, Dave Patton, presented the Election updates. At the Annual Meeting on 4/17/21, Scott Levermore was sworn in and Pete Levermore and John Buskey were reinstated. The Officers were elected as follows: President – Prescilla Redick, Vice President – Pete Levermore, Treasurer – John Buskey, Secretary – Michael LaPlante and Member at Large – Scott Levermore.

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 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary