

WRWSD Board of Trustees Monday Meeting – 5/24/21

President Redick called the meeting to order at 6:00 pm.

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

Minutes: 5/8/21 minute approval to be voted on at the WRWSD Monthly meeting 6/12/21.

President's Report (Prescilla Redick): None

Treasurer's Report (John Buskey):

- We received 3 more new home permits this month so we are well on our way to reach our budgeted goal of 20 new home tap installations.
- Treasurer Buskey and S. Levermore have been watching a series of RCAP webinars on financing and budgeting to prepare for the future sewer expansion. There are 5 places to receive funding: 1. EPA (30 year loan) 2. State Revolving Fund 3. EPA Infrastructure (we may not qualify) 4. USDA Water & Wastewater (40 year loan) 5. CD Block Grants from Urban Development (we do not qualify). The WRWSD will be given a 3-4 year notice when the plant reaches near capacity in order to begin planning with an Engineer.
- Treasurer Buskey has been looking at the Capital goals the Board set forth the past few years and the amount of funds in reserves in order to prevent all of the projects being completed at once and draining reserves. Supt. Culver looked at the goals and updated the Board that a number of them have been completed and will present a more detailed list at next month's meeting.
- Trustee Beard asked about the \$1,500 budgeted for the Lake Waynoka Garden Party and if that amount would still be given to the WPOA since the event came in under budget. Treasurer Buskey said no. In past WPOA/WRWSD annual events, the total amount would be split 50/50 with the WPOA regardless of the amount spent. The \$1,500 was the maximum the WRWSD would contribute based on the information presented.

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

- Mgr. Cahall identified 18 homes that require yard repair due to leaks that were fixed and/or running lines for new home tap installations. Several have already been repaired and the crew continues to work their way around to the others.
- It was back to the drawing board for the purchase of a new truck since last month's price would not be honored. Mt. Orab Ford came to the rescue and found a 2021 Ranger 4x4 with extended cab at a great price that was below budget.
- The WRWSD office and lab flooring is scheduled to be installed on June 22nd with the Board tour to follow once it is completed.
- The crew is expected to continue their water tower updates in two weeks.
- Supt. Culver received an email this afternoon about a violation from our testing lab. He was able to speak to an EPA representative who said our results were inside normal parameters and wasn't sure why the violation was issued from the lab. Given the confusion, the Board, Supt. Culver and Mgr. Cahall agreed to contact the lab issuing the finding and gather more information about the sample first thing in the morning. It was further determined that if clarification wasn't available we would switch to Brown County Water out of an abundance of caution until the testing issue is resolved.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member Concerns: None

Executive Session:

- At 6:32pm, Beard motioned and Buskey seconded to move to Executive Session to discuss a personnel issue. A yea/nay vote was taken and the motion passed unanimously.

- At 6:46pm, Beard motioned and P. Levermore seconded to move exit Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Hagen and seconded by P. Levermore. All were in favor and the meeting was adjourned at 6:47pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary