

## **WRWSD Board of Trustees Monday Meeting – 6/28/21**

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

**Roll Call:** Present: Buskey, Hagen, LaPlante, S. Levermore, Redick, Mgr. Cahall

Absent: Beard, P. Levermore, Supt. Culver. All were excused.

**Minutes:** LaPlante made a motion and Buskey seconded to approve the 6/12/21 meeting minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Prescilla Redick): None

**Treasurer's Report** (John Buskey): Treasurer Buskey presented three motions. One motion was to appoint S. Levermore as Assistant Treasurer to learn the Treasurer's role in anticipation of Buskey resigning at some point in the future. S. Levermore accepted the nomination. Please see Motions and Resolutions below.

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

- The WRWSD online pay option will be up and running on June 29<sup>th</sup>. Members will be able to login on the Lake Waynoka website to view their billing statement and make payments online.
- We had a resignation. An ad was placed on Facebook and will be posted in the paper. Applications are being accepted.
- Several updates were given on Capital projects.
  - We have someone to work on plant upgrades during the month of August. The pump has been ordered and electrical lines will be installed.
  - In order for the lab flooring to be installed, the area will be closed for a few days. We will switch the valve to Brown County water during this time as we will be unable to run daily water testing.
  - Work on the water tower will resume next week.
- The WRWSD truck has been ordered and we are waiting on an email to determine a delivery date.
- The State audit has begun.
- Mgr. Cahall and Treasurer Buskey will be reviewing last year's contract between the WPOA and WRWSD.

**Old Business:** None

**New Business:**

- Treasurer Buskey and Kay Bundy will be reviewing the WRWSD bylaws and bringing necessary changes before the Board for approval.
- A decision was made to move the monthly Monday night meeting from July 26<sup>th</sup> to July 19<sup>th</sup> in order to have a quorum to conduct business due to vacations.

**Motions and Resolutions:**

- Motion #2021- 05 was made by Hagen and seconded by Buskey to authorize Kay Bundy to receive Public Records training on behalf of the entire WRWSD Board of Trustees. A roll call vote was taken and the motion passed unanimously.
- Motion # 2021- 06 was made by Buskey and seconded by LaPlante to amend the WRWSD 2021 Budget as follows: income \$1,171,886.00, expenses \$1,039,122.36 and a net income of \$132,763.64. A roll call vote was taken and the motion passed unanimously.
- Buskey made a motion and LaPlante seconded to appoint S. Levermore as Assistant Treasurer for the remainder of the year. A yea/nay vote was taken and the motion passed unanimously.

**Board Member Concerns:** Trustee LaPlante asked about the resolution for a fire hydrant in the campground. A decision was made to gather the information and discuss it at the July 19<sup>th</sup> meeting.

**Executive Session:**

- At 6:14pm, S. Levermore motioned and LaPlante seconded to move to Executive Session to discuss a personnel issue. A yea/nay vote was taken and the motion passed unanimously.

- At 6:25pm, LaPlante motioned and Buskey 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 LaPlante and seconded by S. Levermore. All were in favor and the meeting was adjourned at 6:32pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary