

WRWSD Board of Trustees Saturday Meeting – 7/10/21

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

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

Absent: S. Levermore (ex.)

Minutes:

- A motion was made by LaPlante and seconded by Buskey to approve the 6/28/21 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Beard and seconded by Buskey to approve the 7/6/21 Special 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): We are 50% through the year and are running as expected. We are ahead on the water and sewer tap income because of 17 new home permits.

Manager and Plant Superintendent Report (Paul Cahall): We have filled one of the open positions and hope to fill another this week. The current staff has been busy installing water and sewer taps and once we get the staffing positions filled, we can get caught up on preventative maintenance.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Hagen to approve the June 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

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