

## **WRWSD Board of Trustees Saturday Meeting – 8/14/21**

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

**Minutes:** A motion was made by P. Levermore and seconded by Buskey to approve the 7/19/21 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

**Vice President's Report** (Pete Levermore): None

**Treasurer's Report** (John Buskey): In July, we received the Auditor's report from the Brown County Auditor. It was for \$22,411 in collections from funds we had certified over the last 2 years. The total is \$41,000 which is almost twice as much as the year before. All of these funds have been placed in our water and sewer reserves.

**Manager and Plant Superintendent Report** (Paul Cahall):

- The new floor is scheduled to go in August 23<sup>rd</sup>. We will be shutting down the water plant for 3-4 days during installation. We are trying to coordinate the water tower waxing to occur during those days so we don't have to shut down the water plant twice.
- Since the staff has been unable to install taps, they are hard at work repairing leaks that have been reported. Parts still continue to be a challenge. We do expect a large delivery at the beginning of September.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Buskey and seconded by S. Levermore to approve the July 31<sup>st</sup> 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 Hagen and seconded by Buskey. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:38am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary