

WRWSD Board of Trustees Monday Meeting – 8/30/21

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

Roll Call: Present: Beard, Buskey, Hagen, LaPlante (late), P. Levermore, S. Levermore, Redick, Mgr. Cahall
Absent: Supt. Culver (ex.)

Minutes: Buskey made a motion and Beard seconded to approve the 8/14/21 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/S. Levermore):

- We received a payment from the Brown County Auditor in the amount of \$22,918.01 for certified assessments. Of that amount, \$7,151.90 was for sewer recovery and \$15,766.11 was for water recovery.
- We satisfied our contract with the WPOA in the amount of \$19,957.94 for last year.
- We had three new water taps and three new sewer taps in July.
- We have requested a meeting with the Auditor to discuss their suggested budgeting system to determine what they mean and if we have to change our current procedure.

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

- The Online Pay option is active. It is accessible through the Lake Waynoka website. So far only a few people are using it to pay their water and sewer fees.
- Work on the water tower continues. The waxing of the inside of the tower will need to be rescheduled due to the high temperatures.
- The new flooring has been installed in the WRWSD office and lab. We will be adding kick plates and new paint soon.
- Grinder and tap parts are still an issue. We hope to receive our order on 9/2. We have 4-5 grinders waiting to be installed.
- Mgr. Cahall suggested that the new WRWSD truck be held off until next year due to lack of inventory. The Board agreed.
- Campground Fire Hydrant - **4/29/19** - The Board was joined by representatives from the Russelleville and Sardinia Fire Departments to gather information about their needs/suggestions for installing a fire hydrant in the campground. **5/20/19** - Information from a number of sources is still being gathered concerning a fire hydrant in the campground. **8/26/19** - Trustee LaPlante asked for an update about the campground fire hydrant. Mgr. Cahall stated that we are waiting for recommendations from WPOA Trustees Robinson and Crank plus two fire chiefs concerning the placement of the fire hydrant. The recommendations will be given to the WPOA Board for consideration and approval. The WRWSD will then be informed of any needs.
- We did not receive the State Auditor Award again this year. The ding was the absence of information concerning an Executive Session from last year.

Old Business: None

New Business: None

Motions and Resolutions: Motion # 2021- 09 was made by S. Levermore and seconded by P. Levermore to approve the following 2021 Budget amendments: income \$1,250,549.00, expenses \$1,305,474.00 and net income -\$54,925.

Board Member Concerns: P. Levermore was asked by a member of the community to inquire about water and sewer lines that go across the dam and if they can be shut off. Mgr. Cahall said the lines have shut off valves installed so we can turn them off if necessary.

Executive Session:

- At 6:17pm, S. Levermore motioned and P. Levermore seconded to move to Executive Session to discuss a personnel issue. A yea/nay vote was taken and the motion passed unanimously.
- At 6:32pm, P. Levermore motioned and LaPlante seconded to 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 LaPlante. All were in favor and the meeting was adjourned at 6:33pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary