

### **WRWSD Board of Trustees Saturday Meeting – 9/11/21**

President Redick called the meeting to order at 9:30am. She welcomed everyone and asked for a moment of silence for those we lost and those who survived September 11<sup>th</sup>.

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

**Minutes:** A motion was made by P. Levermore and seconded by Beard to approve the 8/30//21 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

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

**Treasurer's Report** (John Buskey): We are roughly 2/3 of the way through the year and our income is up from 75% to 82%. This is due to greater bond income, 24 new residence permits and increased water income through the Auditor certifications.

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

- We had our exit meeting with the Auditor and asked about budgeting clarifications. It had to do with Capitol budgeting. We will take the recommendations and adjust accordingly.
- Supt. Culver has been out with a severe case of Covid for the past three weeks.
- The grinder parts shipment was not received this past week. We now have an estimated delivery sometime in October, however, ten housing units were shipped. We will piece together taps from extra parts and will replace with new parts once they are received.
- The work on the inside of the water tower began last week thanks to the cooler temperatures. They are expected to be finished on Monday.
- We have been on Brown County water for the past three weeks. We switched over when the new flooring was installed in the WRWSD office and lab. We have not switched back because the water tower needed to be empty for internal repairs. We hope to switch back sometime on Monday when the workers are finished with the repairs of the water tower. Trustee LaPlante asked Mgr. Cahall what is the increased cost of using Brown County water. Mgr. Cahall responded that it depends on how much water we use but we usually get a good deal on the water cost when we have to use it.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Buskey and seconded by P. Levermore to approve the August 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 Buskey and seconded by Beard. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:41am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary