

WRWSD Board of Trustees Saturday Meeting – 10/9/21

Vice President P. Levermore called the meeting to order at 9:30am.

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

Absent: LaPlante and Redick. Both were excused.

Minutes: Assistant Recording Secretary read the minutes from the 9/27/21 WRWSD meeting. A motion was made by Buskey and seconded by Beard to approve the 9/27/21 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Redick): Vice President P. Levermore asked Election Inspector Dave Patton for an update concerning the WRWSD election. Dave stated that there are two open positions. There are three candidates running: Nan Wales, Sean Moore and James Seifert. Ballots will be mailed on October 26th and need to be returned by mail or in person to the WPOA Office by 4pm. On Monday, November 29th to be eligible in order to be counted.

Treasurer's Report (John Buskey): We are 75% through the year and things are running as expected. Our income is up due to new home construction. We budgeted for 20; 26 have been approved and we have a few more permits pending.

Manager and Plant Superintendent Report (Paul Cahall):

- Waxing of the interior of the water tower has been completed and we are back on our own water system.
- New furniture for the WRWSD Plant Office has arrived and painting is underway.
- There is one open position in the water plant.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Beard and seconded by Buskey to approve the September 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2021- 10 was made by Buskey and seconded by S. Levermore to approve the following 2021 Budget amendments: total income \$1,338,549.00, total expense \$1,358,345.00 and net income -\$19,796.00. A roll call 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 S. Levermore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:39am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary