

WRWSD Board of Trustees Saturday Meeting – 11/13/21

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

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

Absent: Redick and Hagen. Both were excused.

Minutes: A motion was made by S. Levermore and seconded by Beard to approve the 10/25/21 minutes as read by Secretary LaPlante. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Redick): None

Treasurer's Report (John Buskey): Income and expenses are following along as anticipated.

Manager and Plant Superintendent Report (Paul Cahall):

- We continue to get backordered parts in for the grinder pumps. So far, there is no shortage to prevent tap installations.
- The lagoon will begin draining next week. We expect the valve to remain open until mid-February but the decision is up to the WPOA.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Beard to approve the October 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns:

Membership Concerns: Election Inspector Dave Patton reminded everyone that the WRWSD Trustee ballots have been mailed. They deadline to return them is November 29th no later than 4pm.

Adjournment: The motion to adjourn was made by S. Levermore and seconded by Buskey. 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