

WRWSD Board of Trustees Saturday Meeting – 12/11/21

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 (excused)

Minutes: A motion was made by LaPlante and seconded by Beard to approve the 11/29/21 minutes as read by Assistant Recording Secretary Maybriar. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Redick): None

Treasurer's Report (John Buskey): This is the last monthly meeting of the year. We are in good shape and have progressed well. We will be meeting Monday to discuss raising water and sewer rates, adjust the 2021 budget and to address any issues for 2022 before voting on the budget.

Manager and Plant Superintendent Report (Paul Cahall):

- We are sending a proposal to CT Consultants for sewer expansion engineering.
- Two transfer pumps have arrived. We will be contacting Steve to get those installed along with a few other things.
- The lagoon continues to drain.

Old Business: None

New Business: Vice President P. Levermore announced that Trustees Beard and Hagen will be finishing their terms as Trustees. He announced that Sean Moore and Nan Wales were elected to fill the open positions.

Motions and Resolutions:

- A motion was made by Buskey and seconded by Beard to approve the November 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2021- 12 was made by Buskey and seconded by LaPlante to amend the 2021 budget: total income budget from \$1,338,549.00 to \$1,427,318.12 with a difference of \$88,769.14; total expense budget from \$1,365,745.00 to \$1,442,207.00 with a difference of \$76,462.00; Total net income is -\$14,888.86. A roll call vote was taken and the motion passed with six yeas.

Board Member Concerns: Treasurer Buskey announced that he will begin putting together an orientation/information packet after the first of the year for new Trustees and any of those on the Board who would like to go over the information.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Beard and seconded by Buskey. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:43am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary