

## WRWSD Board of Trustees Saturday Meeting – 2/12/22

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

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

Absent: Beard (ex.)

**Minutes:** A motion was made by Buskey and seconded by P. Levermore to approve the 1/31/22 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Redick): Just a reminder that Donita Hagen resigned her position.

**Treasurer's Report** (John Buskey): There are no significant issues. There have been eight new home permits so far this year and we budgeted for thirty.

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

- We have submitted a five year sewer permit renewal with the Ohio EPA. They sent it back with a few questions and clarifications. We expect to receive the permit by the next monthly meeting.
- One of the backhoes went down. It has been repaired.
- The crew is keeping up with new home water and sewer taps.
- Steve is in and out working on capital projects.
- The WRWSD crew continues to fight Covid.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Buskey and seconded by S. Levermore to approve the January 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 P. Levermore and seconded by LaPlante. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:35am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary