

WRWSD Board of Trustees Monday Meeting – 3/28/22

President Redick called the meeting to order at 6:00pm.

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

Others Present: Nan Wales and Sean Moore, Trustees elect.

Minutes: A motion was made by Buskey and seconded by Laplante to approve the 3/12/22 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): None

Treasurer's Report (John Buskey/S. Levermore): We have two CDs coming due in April. They are both water plant CDs with approximately \$103,000 in each account. Buskey and S. Levermore discussed five interest rate increases expected this year. The Board decided to roll the CDs over for a period not to exceed one year so they can capitalize on better interest rates.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver):

- The lake valve will be opened April 4th in order to drain the lagoon. This should take 10-14 days depending on the weather and the lake may go down 1-2'.
- The digester valve has been repaired and the waste activated pits sucked out.
- CT Consultants presented a bid of \$15,000 for a preliminary report on expanding the sewer plant. They plan to tour the current plant. It will take around three months for the report to be submitted. *Please see Motion #2022-05 for more information.*
- We are ordering rock and sand for the filter. Once it is received, we will schedule the welder to cut a hole in the filter so we can inspect it, make any necessary repairs and epoxy paint it before having it resealed. We plan to do one at a time so we don't have to switch to Brown County water.
- We are waiting on the sewer permit due to an EPA computer glitch.
- The EPA water survey will be completed in April.
- The lab survey will also be completed in April.
- Superintendent Culver is getting bids for an under the road bore machine. *Please see Motion #2022-04 for more information.*

Old Business: None

New Business: None

Motions and Resolutions:

- Motion #2022-04 was made by Buskey and seconded by Beard to purchase a boring machine at a price not to exceed \$10,000. The money will be split between the water and sewer accounts. A roll call vote was taken and the motion passed unanimously.
- Motion # 2022-05 was made by P. Levermore and seconded by Buskey to approve a contract with CT Consultants for a pre-engineering sewer plant expansion report with the amount not to exceed \$15,000. The funds will come out of the sewer reserves. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: Assistant Treasurer S. Levermore asked about the budgeted amount for certifications and licenses since this line item is over budget and he'd like to put a more accurate amount for next year's budget. Mgr. Cahall asked him to email the line item to him so he and Kay can research it further.

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 6:23pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary

