

WRWSD Board of Trustees Saturday Meeting – 4/9/22

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

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

Absent: Redick (excused)

Minutes: Assistant Recording Secretary Maybriar read the minutes from the March 28th, 2022 Monday night meeting. A motion was made by Beard and seconded by LaPlante to approve the 3/28/22 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Redick): None

Treasurer's Report (John Buskey): We are 25% through the year and are running as expected. We have 16 new home permits so we the tap incomes are running ahead. We had two CDs mature for \$103,000 each. They were rolled over at .20% for seven months.

Manager and Plant Superintendent Report (Paul Cahall):

- The lake and lagoon valves were opened on April 4th. We plan to close them the week of April 18th.
- The EPA lab and water inspections have been rescheduled for May.
- The guys at the WRWSD plant are super busy installing taps. New home permits are at 19 for the year as of today.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Buskey and seconded by LaPlante to approve the March 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously

Board Member Concerns: None

Membership Concerns: Election Inspector Patton announced that the WRWSD annual meeting will be held on 4/16/22 at 7:00pm to swear in newly elected Trustees, Nan Wales and Sean Moore.

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 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary