

WRWSD Board of Trustees Monday Meeting –6/27/22

Vice-President Moore called the meeting to order at 6:00pm.

Roll Call: Present: Buskey, S. Levermore, Moore, Wales, Mgr. Cahall, Supt. Culver

Absent: LaPlante and P. Levermore. Both were excused.

Minutes: A motion was made by S. Levermore and seconded by Buskey to approve the 6/11/22 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): None

Treasurer's Report (S. Levermore): None

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

- The WRWSD enhanced security system bid was \$5,000 higher than previously approved. *Please see Motion #2022-13 below.*
- We have budgeted to purchase two new WRWSD trucks this year, however, prices are high and inventory low. We found a 2022 Ford F-250 that we can purchase through a state bid. *Please see Motion #2022-14 below.*
- Mgr. Cahall passed out the preliminary CT Consultant report concerning sewer expansion. He emailed them about the cost, recommendations and the lagoon which were not included but were supposed to be. He will present the Board with more information as he gets it.
- We found the major leak over by the maintenance building. It has been repaired.
- The EPA water survey went well. They recommend backflow plans which requires a lot of paperwork. VP Moore offered to help Supt. Culver with the paperwork, if needed. We are waiting for the final report.
- The WRWSD UTV motor blew. It was fixed for now. Mgr. Cahall asked the Board to budget for a new UTV in 2023.
- The new WRWSD employee is working out well.

Old Business: None

New Business: The WRWSD bylaws could use updating. Trustees Buskey and Wales volunteered to review and suggest some updates and modifications. Both have experience from working on the WPOA Rules and Regulations committee.

Motions and Resolutions:

- Motion # 2022-13 was made by S. Levermore and seconded by Moore to amend motion #2022-12 allocating 50% from water capital reserves and 50% from sewer capital reserves, instead of operational reserves, for the purchase of the WRWSD enhanced security system. The purchase amount was increased \$5,000 to an amount not to exceed \$45,000. The budget will be amended accordingly. A roll call vote was taken and the motion passed unanimously.
- Motion #2022-14 was made by S. Levermore and seconded by Moore to purchase a 2022 Ford F-250 truck with utility body not to exceed \$65,000 State bid. Funds will be split evenly between the water and sewer capital reserves. The budget will be amended accordingly. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: We are still searching for someone to fulfill Redick's term on the WRWSD Board. It will be announced again at the July meeting and we hope to have someone selected in August.

Adjournment: The motion to adjourn was made by Buskey and seconded by Wales. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 7:11pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary