

WRWSD Board of Trustees Saturday Meeting – 7/9/22

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

Roll Call: Present: LaPlante, P. Levermore, S. Levermore, Moore, Wales, Mgr. Cahall

Absent: Buskey (ex.)

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

President's Report (P. Levermore): We have a vacancy on the WRWSD Board to fulfill the remainder of Redick's term. Please pick up an application packet at the Office if you are interested.

Treasurer's Report (S. Levermore): We are halfway through the year and our income and expenses are running as expected.

Manager and Plant Superintendent Report (Paul Cahall):

- 1,000 mosquito fish were added to the lake.
- We are back to the drawing board on the WRWSD truck replacement as it was not a State bid as we thought.
- The true up from last year has been settled.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member Concerns: None

Membership Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Moore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:38am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary