

WRWSD Board of Trustees Monday Meeting –7/25/22

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

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

Minutes:

- A motion was made by Laplante and seconded by S. Levermore to approve the 7/9/22 minutes as emailed. A ye/nay vote was taken and the motion passed unanimously.
- A motion was made by Moore and seconded by Wales to approve the June 30th financial statement as emailed. A ye/nay vote was taken and the motion passed unanimously.
- A motion was made by S. Levermore and seconded by Wales to approve the 7/15/22 Special Meeting minutes as emailed. A ye/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): We have received one application for the open WRWSD Board position.

Treasurer's Report (S. Levermore): None

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

- Gate system – Silco is having trouble getting the new gate as it is on backorder. The expected delivery is December. We may be putting in the old gate in the interim.
- Customer Request – A homeowner asked that their water and sewer fees be waived until they are able to move back into their home. An accident occurred burning up all the electrical wiring making the home uninhabitable. This was no fault of the homeowner. The water has been turned off to the home since the accident. Charges will resume once the water is turned on again. *Please see Motion #2022-16*
- Yard repair – Mgr. Cahall has hired a contractor to repair yards for the WRWSD.
- Trucks – A new truck was purchased.
- Water survey – Has been completed and we are happy with the results. We are waiting for the official EPA report.
- UTV – The WRWSD UTV has had numerous issues. We have spent more in repairs than what we paid for it. Mgr. Cahall recommends the Board to consider budgeting for a new UTV in 2023 as this one has exceeded its life expectancy. President Levermore asked that we compare an electric vs. gas UTV pricing if electrical ones are an option.
- Tower – The inside of the water tower was finished a few years ago. The company asked to begin painting the outside of the tower next week as contracted. No payments will be made until the work is completed.
- Personnel – We have a full time opening at the plant. The position has been posted online.
- We received a little over \$10,000 from the county Auditor from collections.
- The WRWSD has two backhoes. Neither is in good shape. Mgr. Cahall recommends that the Board consider selling the oldest one, which is in the worst condition. They will continue to use the remaining backhoe as long as possible. The Board was in agreement.

Old Business: None

New Business: None

Motions and Resolutions:

- Motion #2022-16 was made by Wales and seconded by Moore to waive all water and sewer charges for lot #1361 due to electrical issue which resulted in the home being uninhabitable through no fault of the homeowner. Charges will resume once the water is turned back on. A roll call vote was taken and the motion passed unanimously.
- Motion #2022-17 was made by LaPlante and seconded by Moore to purchase a WRWSD compact truck in an amount not to exceed \$40,000. The funds will be split 50% from sewer capital reserves and 50% water capital reserves. The budget will be adjusted accordingly. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Wales. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 6:43pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary