

WRWSD Board of Trustees Saturday Meeting – 8/13/2022

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

Roll Call: Present: Buskey, LaPlante, P. Levermore, Moore, Mgr. Cahall
Absent: S. Levermore and Wales. Both were excused.

Minutes: A motion was made by LaPlante and seconded by Moore to approve the 7/25/22 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): We have two applicants for the vacant WRWSD Trustee position. We will be interviewing them at the upcoming workshop and hope to have the position filled at the September monthly meeting. President P. Levermore asked that someone from the Election Committee be present at the workshop.

Treasurer's Report (S. Levermore): President P. Levermore presented Motion #2022-18. *Please see below for details.*

Manager and Plant Superintendent Report (Paul Cahall):

- Mgr. Cahall explained the reason for Motion #2022-18 is due to the number of new home permits this year. We budgeted for 30 and have had 34 permits issued thus far. The pumps are on backorder for close to six months.
- We will begin interviewing applicants for the WRWSD position at the plant.
- The anti-airplane water tower light quit blinking. It does not belong to the lake and Brown County has been notified.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Moore and seconded by LaPlante to approve the July 31st financial statement as emailed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2022-18 was made by Moore and seconded by LaPlante to approve the following amendment to the 2022 budget with budgeted expenses \$1,435,736.00, amended expenses \$1,549,533.70 and a net income of - \$119,698.70. A roll call vote was taken and the motion passed unanimously.

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 9:44am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary