

WRWSD Board of Trustees Monday Meeting – 8/29/22

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

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

Others present: Connie Armstrong and Dave Patton.

Minutes: Buskey made a motion and Wales seconded to approve the 8/13/22 meeting minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore):

- President P. Levermore introduced WRWSD applicant Connie Armstrong and stated that the second applicant had withdrawn his application. Both applicants were told that this appointment would fulfill the remainder of the vacant position until April 2023. They were encouraged to apply for a three-year appointment by September 26th. The floor was opened to interview Ms. Armstrong. A motion was made to appoint Armstrong to the Board and was confirmed by a majority vote. Election Inspector Dave Patton led Armstrong in the Oath of Office.
- The State requires public records training each year. Trustee Wales announced that there is virtual training available if anyone is interested. Motion #2022-19 below was made to authorize Kay Bundy to receive the training on the behalf of the WRWSD Board.
- Trustees Buskey and Wales are working on identifying needed updates to the WRWSD bylaws. More information to come.

Treasurer's Report (S. Levermore): A motion to amend the budget to account for truck and camera purchases will be made at the WRWSD monthly meeting.

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

- Mgr. Cahall has been trying to get the airplane light replaced on top of the Brown County Antenna near the water tower to no avail. He will keep pursuing the matter.
- We are preparing for our annual OSHA compliance review.
- The gate system is installed and will be operating by next month's workshop.
- While the water reservoir is low due to a recent major leak, we are doing additional testing and may need to be on Brown County water in the interim.
- The office internet is up and running. There are still some issues with the servers that are being addressed.
- The new truck is in service and the retired truck is posted on Gov. Deals.
- The UTV went down again with transmission issues. The Board discussed purchasing a new one but there are none available right now. We will be budgeting for a new UTV in 2023.
- Exterior painting of the water tower is under way.
- A new employee begins Wednesday.

Old Business: None

New Business: None

Motions and Resolutions: Motion # 2022-19 was made by Buskey and seconded by Moore to authorize Kay Bundy to receive public records training on behalf of the WRWSD Board. 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 Moore. All were in favor and the meeting was adjourned at 6:59pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary