

## **WRWSD Board of Trustees Special Meeting 9/12/22**

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

Roll Call: Present: Armstrong, Buskey, Laplante, P. Levermore, Moore, Wales, Mgr. Cahall

Absent: S. Levermore excused.

Special Meeting Purpose: To discuss getting the water plant back online.

Minutes:

- President P. Levermore asked Mgr. Cahall for a water plant update. Greg Wilson, of Greg Wilson Consulting, is coming out this week to sign the Board approved contract (Motion #2022-21) to begin phase one of the water plant which is to inspect and review everything. Once he has completed that, he will present a plan, phase two, to get the water plant operational. The phase two plan will be submitted to the EPA. In the interim, we have John Van, of the H2O Company, on retainer to check the Brown County water samples, do necessary monitoring of the distribution system, complete the August reports and communicate with the EPA. The Board discussed options for hiring vs. contracting a Class III Operator to run the production of water at the water plant, what the job description entails, and other possible changes moving forward. Some of these will become clearer once the inspection has been done by the consultant and the proposed plan is submitted to/reviewed/approved by the Ohio EPA. The Board agreed that their number one goal is to get the water plant operational again.
- Buskey asked that we have Kay Bundy give us a true-up with the WPOA contract. Mgr. Cahall said that it will take her a few weeks to get it together since everyone is behind due to the computer issues.
- Buskey would like to schedule a Trustee orientation. He asked for feedback as to what they would like for topics. Budgeting the contract with the WPOA and in general and Ohio Revised Code pertaining to operations topped the list. They would also like to make the water and sewer plant tour an annual event.

Adjournment: At 6:59pm, a motion was made by Buskey and seconded by Wakes to adjourn. A yea/nay vote was taken and the motion passed unanimously.

Rhonda J. Maybriar, Assistant WRWSD Secretary