

WRWSD Board of Trustees Monday Meeting – 9/26/2022

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

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

Others present: Greg Wilson and Greg England from Greg Wilson Consulting.

Minutes:

- A motion was made by Buskey and seconded by Moore to approve the 9/6/22 Emergency Meeting minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Buskey and seconded by Moore to approve the 9/10/22 Monthly Meeting minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Buskey and seconded by Moore to approve the 9/12/22 Special Meeting minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): President P. Levermore asked for an update from Buskey and Wales concerning the WRWSD bylaws revision. They have identified a few items that need updated language. They are continuing to work on those areas.

Treasurer's Report (S. Levermore): The true-up, to see where we stand with the WPOA, has been completed. The number will vary in the next few months so we are putting it on hold for now.

Manager and Plant Superintendent Report (Paul Cahall):

- Greg Wilson of Greg Wilson Consulting presented the findings of the water plant after a two-day inspection by his company and the EPA. The consulting firm is in the process of servicing and inspecting all equipment and putting together the necessary reports to restart the plant. Right now, we are still on Brown County water and are shooting for an early November transition back to producing our own water. Greg Wilson provided the Board with several resolutions to consider once the plant is operational.
- Gate system – Work begins on the WRWSD gate system tomorrow.
- Cameras – The cameras were delivered. Once AJ has the last of the computer issues ironed out, he will begin the installation.
- Computer update – Everything is up and running except for the online pay option. We hope to have that completed by weeks end.
- UTV – Is broken again and out for repair. Mgr. Cahall is searching for a new UTV to present to the Board.
- Personnel – We filled our open position.

Old Business: None

New Business: None

Motions and Resolutions: Motion #2022-22 was made by Buskey and seconded by Armstrong to approve the hiring of a WRWSD full-time WRWSD frontline worker in lieu of the part-time position approved in Motion #2022-08.

Board Member Concerns: Buskey is creating a WRWSD Trustee orientation handbook with history and information about the water and sewer plants. Everyone liked the idea.

Adjournment: The motion to adjourn was made by S. Levermore and seconded by Moore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 7:19pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary