

WRWSD Board of Trustees Monday Meeting – 1/31/22

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

Roll Call: Present: LaPlante, P. Levermore, S. Levermore, Redick, Supt. Culver

Absent: Beard, Buskey, Hagen, Mgr. Cahall. All were excused.

Others Present: Sean Moore and Nan Wales, Trustee-elects.

Minutes: A motion was made by S. Levermore and seconded by LaPlante to approve the 1/8/22 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): Donita Hagen resigned her position. We will have six Trustees until April when the newly elected Trustees are sworn in.

Treasurer's Report (John Buskey/S. Levermore): We are on track through the end of the year and have five new home permits this month to help us reach our budgeted goals.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver): The staff is busy installing water and sewer taps. Steve is working on Capital plan projects.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member Concerns: Secretary LaPlante asked if there are any open WRWSD positions. Supt. Culver responded that they are fully staffed for the moment.

Executive Session: At 6:04pm, Laplante made a motion and S. Levermore seconded to enter into Executive Session to discuss a personnel issue. A yea/nay vote was taken and the motion passed unanimously. At 6:47pm, LaPlante made a motion and S. Levermore seconded to exit the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by S. Levermore and seconded by Laplante. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 6:48pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary