

## WRWSD Board of Trustees Saturday Meeting – 12/10/2022

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

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

### **Minutes:**

- A motion was made by Buskey and seconded by S. Levermore to approve the 11/28/22 minutes as read. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Buskey and seconded by S. Levermore to approve the 12/8/22 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (P. Levermore): None

**Treasurer's Report** (S. Levermore): We are 92% through the year and doing well. We will amend the final 2022 budget and approve the 2023 budget at Monday's meeting. A CD at Peoples Bank matured and we will be making a motion to move the monies to a CD at First Bank for 3.2% interest (*see below*). We were able to keep water and sewer fee increases to a minimum. The increases are as follows: Water usage up \$.50 to \$26.50, Sewer usage up \$1.00 to \$42.25 and additional 1,000 gallons of water up \$.50 to \$9.00. This is a 2.2% increase which is well below the national inflation rate of 8.7%.

**Manager and Plant Superintendent Report** (Paul Cahall):

- We have completed installing continuous testing equipment of the lagoon requirement by the EPA. The equipment will be tested and calibrated before we open the lagoon valve.
- The roof repairs of the sewer and main building have been completed.

**Old Business:** The water plant was reopened on Monday. All testing is right on point. The EPA is very happy.

**New Business:** None

### **Motions and Resolutions:**

- A motion was made by LaPlante and seconded by Wales to approve the November 30<sup>th</sup> financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Buskey made a motion and Moore seconded to move monies from a mature CD at Peoples Bank to a First Bank CD. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2022-26 was made by LaPlante and seconded by Buskey to adopt the Monthly Services Contract for the year 2023 between Waynoka Property Owners Association and the Waynoka Regional Water and Sewer District dated December 9, 2022, in the amount of \$440,057.75, payable in monthly installments. A roll call vote was taken and the motion passed unanimously.

### **Board Member Concerns:**

- Trustee Buskey expressed his thanks to Mgr. Cahall and the entire WRWSD staff for all their hard work during the issues this year.
- President P. Levermore wished everyone a Merry Christmas and Happy New Year.

**Membership Concerns:** None

**Adjournment:** The motion to adjourn was made by LaPlante and seconded by Wales. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary