

WRWSD Board of Trustees Saturday Meeting – 1/14/2023

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

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

Absent: Buskey and Mgr. Cahall. Both were excused.

Minutes:

- A motion was made by S. Levermore and seconded by Wales to approve the 12/12/22 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): The end of year financial statement is available. It ran as expected. We had 41 new home starts last year and have one so far this year. We received the bill from Brown County Rural Water in the amount of \$19,416.00 and the bill from the retention pond effluent monitor, required by the EPA, in the amount of \$16,790.00 neither of which was in the budget. Treasurer S. Levermore presented a motion to adjust the WRWSD expense budget to cover those two items plus a \$10,000 routine maintenance increase and a \$4,000.00 lab supply increase from what was previously approved. The difference from budgeted to adjusted is \$45,206.00 with most of the funds coming from reserves.

Manager and Plant Superintendent Report (Paul Cahall): President P. Levermore reported that the EPA upgrades to the lagoon were completed. The deep freeze caused a major waterline to freeze which had never frozen before. We were on Brown County water from 12/14 – 12/29. The lines have since thawed out and were inspected with no reported damage. The sewer plant had two valves break during the deep freeze and those have been replaced. Rumpke is reviewing our permit for sludge cake disposal. Everything is running smooth at the water plant at this time. Our turbidity (cloudiness) tests results are .08 and the EPA limit is .3 which is extremely good.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by LaPlante and seconded by Armstrong to approve the December 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2023-01 was made by LaPlante and seconded by Armstrong to amend 2023 WRWSD Budget expenses by \$45,206.00 to a total expense of \$1,538,871.00. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: Doris Kitchen – Do we have a full time Class III Operator at the water plant and is it time to pursue switching to Brown County water permanently? President P. Levermore explained that Greg Wilson is under contract for a Class III Operator and has a backup. There was a cost analysis done, based on Brown County published water rates, that shows it is more economical to produce our own water. Water and sewer rates would go up significantly if we close our water plant. As a Board, we are doing what we believe is best on behalf of the property owners.

Adjournment: The motion to adjourn was made by Moore and seconded by Wales. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:48am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary