

WRWSD Board of Trustees Saturday Meeting – 2/11/2023

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

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

Absent: Moore and Cahall. Both were excused.

Minutes: A motion was made by Buskey and seconded by LaPlante to approve the 1/30/23 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): Our income is tracking fine and our expenses are a bit high due to the additional Required EPA testing and supplies. We will be adjusting the budget accordingly to accommodate the costs.

Manager and Plant Superintendent Report (Paul Cahall/Dan Pike):

- We started phase one of the hydrant flushing and evaluation this past Wednesday. The two broken hydrants are being repaired first then we will be checking/flushing all the hydrants around Waynoka (approx 40). Then they will probably be doing Sitting Bull and Horse Shoe. A notice has been posted and we are expecting this phase to take around 30 days to complete.
- We are still working on the carbon filter material. We hope to know more by the end of next week.
- We are in the process of interviewing people for the open positions at the plant. The new guy left for another job.
- Everything else seems to be running smoothly.

Old Business: Trustee Buskey spoke with Supt. Pike about repair of the meter near the plant. He believes the repair will cost \$200-300 vs. replacing the meter at a cost of \$6,000.

New Business: None

Motions and Resolutions:

- A motion was made by LaPlante and seconded by Armstrong to approve the January 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2023-06 was made by LaPlante and seconded by Armstrong to amend 2023 WRWSD Budget expenses by \$4,600.00 to a total expense of \$1543471.00. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: None

Adjournment: The motion to adjourn was made by Buskey and seconded by LaPlante. 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