

WRWSD Board of Trustees Saturday Meeting – 3/11/2023

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

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

Minutes: A motion was made by Buskey and seconded by Wales to approve the 2/27/23 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): Treasurer S. Levermore discussed the budget amendment motion.

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

- The valve is closed and will be reopened in April to drain the lagoon.
- The EPA visited to discuss ways to control the surface PH which is a little off. The PH is good about three feet down.
- We purchased 10,000lbs of carbon for the filters. We will do one filter at a time. This is scheduled maintenance and performed every 7-9 years.
- We are down one position at the plant and will be looking to hire again.
- Mgr. Cahall will be giving a meter update and other requested items from the last workshop to the Board at the upcoming workshop.

Old Business: Trustee Buskey said that the bylaw revision draft is almost complete and we hope to present it for discussion at the next workshop.

New Business: Two motions were presented. *Please see below.*

Motions and Resolutions:

- A motion was made by S. Levermore and seconded by Buskey to approve the February 28th financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2023- 08 was made by S. Levermore and seconded by Moore to amend 2023 WRWSD Budget expenses by \$ 20,000.00 to a total expense of \$1,623,597.00. 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 Wales and seconded by Buskey. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:44am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary