

WRWSD Board of Trustees Monday Meeting – 3/27/2023

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

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

Minutes: A motion was made by Buskey and seconded by S. Levermore to approve the 3/11/23 Monthly Meeting minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): Just a reminder that 4/8 is our monthly meeting at 9:30am, 4/15 is the Annual meeting at 7pm and our workshop is on 4/24 at 6pm.

Treasurer's Report (S. Levermore): We are keeping an eye on the budget and will make any adjustments as needed.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Pike):

- There is a new EPA requirement this year requiring an algae treatment permit and certified applicator to treat algae. We received two quotes to treat the plant reservoirs. Mgr. Cahall and Supt. Pike suggested we move forward with the Aqua Doc proposal. The Board agreed and Mgr. Cahall will get an official contract to present for approval.
- Supt. Pike passed out a spreadsheet detailing the fire hydrant locations, which ones that have been flushed and the ones that need to be repaired or have been repaired. He expects to have all fire hydrants flushed and tested by the end of the year.
- The lagoon valve is closed and we plan to open it for two weeks the second week of April. Our PH is still off and additional testing will be performed when the lagoon is lowered. Mgr. Cahall and Supt. Pike discussed options moving forward if the PH is off at that time. The lagoon needs to be dredged and we can look at installing a fountain or bubbler with four aerators to keep the water circulating to help with the PH levels. The Board agreed to continue the research and explore the options in more detail.
- Mgr. Cahall presented the Board with a detailed plant gate report to review. It was quite lengthy, so President P. Levermore asked that the information be sent to the Trustees via email so the Trustees can digest the information and come up with possible format versions of the report they might like to see on a monthly basis in the future.
- Supt. Pike presented a spreadsheet to the Trustees detailing February water loss. Trustee Buskey offered to begin work to modify the spreadsheet to include line items accounting for fire hydrant flushing, campground pipe flushing, any unexpected occurrences such as a house fire, ect. Supt. Pike stated that our system is above average at 10% unaccounted water loss considering other water plants are at a 15% loss. Supt. Pike addressed the plant meter reader. The RFID reader is broken but he is able to manually record it. The Board discussed purchasing a water tower sensor to keep track of how much water is in the tank. The Board asked Mgr. Cahall to proceed with getting an estimate.
- The EPA sent out a notice that there will likely be new, more stringent testing required for all water plants statewide. Details were not provided in the notice so more information will be presented as it is received.
- The changing of the carbon in the filters is scheduled to begin sometime in April.
- We are still looking for personnel to fill the open position.

Old Business: None

New Business: Trustees Buskey and Wales reviewed and discussed in detail the proposed updates to the WRWSD Bylaws and Rules and Regulations as distributed to the Board by email. There were a few suggested changes and a request for a memorandum. The Board agreed to proceed with sending the revised documents to Attorney Tom Mays for legal review after the proposed changes have been made.

Motions and Resolutions: None

Board Member Concerns: None

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 7:40pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary