

WRWSD Board of Trustees Saturday Meeting – 4/8/2023

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 Armstrong to approve the 3/27/23 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): We received a thank you card from the Beard family for the flowers we sent for long time WRWSD Trustee Charlie Beard's funeral.

Treasurer's Report (S. Levermore): We are 25% through the year and income and expenses are on track. We had a CD mature in April. We were able to secure a 12 month rollover with First State Bank for a 4.35% interest rate.

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

- The lake valve is open to drain the lagoon for approximately two weeks. We expect the lake to drop 1-2'.
- We are monitoring the effluent totals to report to the EPA.
- We continue to meet with contractors for bubblers, dredging, ect. of the lagoon.
- There was a 6" water main break near Custer Drive. It has been repaired.
- We filled the WRWSD open position which gives us a full staff.

Old Business:

- The R & R Bylaw revision has been sent to Attorney Tom Mays. Trustees Buskey and Wales will be meeting with him on April 20th to review suggestions. They hope to bring the revision to a vote in May or June.
- Trustee Buskey met with Supt. Pike to review the water report and make a few changes. They will get with Kay Bundy to update the report line items.

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Armstrong to approve the March 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion #2023-09 was made by Buskey and seconded by Wales to reinvest the CD #700700617 that matured on 4/5/23 at First State Bank for 12 months at a rate of 4.35APY at First State Bank. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: Margi Borgman announced that they are selling ducks for \$5/each for the Rubber Duck Regatta and Ice Cream Social in May. They will be at all lake functions to promote the event.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Moore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:42am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary