

WRWSD Board of Trustees Saturday Meeting – 5/13/2023

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

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

Minutes: A motion was made by Buskey and seconded by Wales to approve the 4/24/23 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore):

- The WRWSD plant tour for members is scheduled for June 17th from 11am-2pm. Please look for posts about the event.
- We have an open Trustee position on the WRWSD Board. We are hoping to fill the position in the coming month. If you are interested, please pick up an application at the Office.

Treasurer's Report (S. Levermore):

- We are 1/3 of the way through the year and are running as expected.
- We will be adjusting the budget to account for dredging the lagoon. The cost is \$120,000 and will be paid for from the Sewer Reserve account. *Please see Motion #2023-11 below.*

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

- Sludge pressing and removal has been completed. The lagoon dredging is scheduled to begin next week.
- The ODNR inspected the dam. The WRWSD has 3 areas they inspect. The lagoon, reservoir and back-up lake. They suggested work on the back-up lake drain valve. We will be getting clarification from them as we were told during the previous inspection that our pumps were sufficient.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Moore to approve the April 30th financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2023-11 was made by Wales and seconded by S. Levermore to amend 2023 WRWSD Budget expenses by \$128,100.00 for a total of \$1,871,697.00. Discussion: President P. Levermore noted that the Board Trustees were sent a copy of the motion to review before today's vote. A roll call vote was taken and the motion passed unanimously.
- Resolution #2023-01 was made by Buskey and seconded by Armstrong to adopt new Bylaws for the Board of Trustees for the Waynoka Regional Water and Sewer District. A roll call vote was taken and the motion passed unanimously.
- Resolution #2023-02 was made by Buskey and seconded by Wales to adopt new Rules and regulations for the Board of Trustees for the Waynoka Regional Water and Sewer District. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: President P. Levermore thanked Buskey and Wales for their hard work on updating the Bylaws and Rules & Regulations. Trustee Buskey said that the WRWSD Bylaws and Rules and Regulations have not been updated since 1992. They are now compliant with current State laws and contain other language updates. The new documents will be posted on the Lake Waynoka website sometime this week.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Wales and seconded by Moore. 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