

WRWSD Board of Trustees Saturday Meeting – 6/10/2023

Secretary Wales called the meeting to order at 9:30am.

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

Absent: P. Levermore (ex.)

Minutes: A motion was made by Buskey and seconded by S. Levermore to approve the 5/30/23 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): Secretary Wales asked Election Inspector, Margi Borgman, to lead Susan Kost in the Oath of Office as a newly installed Trustee on the WRWSD Board.

Treasurer's Report (S. Levermore): We are 42% through the year and are on right on track for income and expenses. The fire hydrant maintenance project was financed through our reserves and we are well under budget from what we had expected. A motion to approve the May 31st financial statement was made. *Please see below.*

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

- The EPA recommended dredging of the lagoon is almost complete.
- The changing of the carbon in the filters is finished.
- The camera system has been installed and is working.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Buskey and seconded by Armstrong to approve the May 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns:

- John Aldrich asked if WRWSD billing could be emailed to members wanting that service and not be sent a monthly statement by mail. It would save some costs. Mgr. Cahall responded that he has been discussing this with our IT person and our current technology won't allow us to do it at this time.
- Dale Amyx asked for a water level clarification. Mgr. Cahall said the lake drawdown is to drain lagoon wastewater which is an EPA requirement. The valve was opened on April 3rd and closed on April 20th. We have only had 1" of rainfall this year as opposed to 11" in years past.

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