

WRWSD Board of Trustees Monday Meeting – 7/31/2023

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

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

Absent: Supt. Pike was excused.

Minutes: A motion was made by Buskey and seconded by Armstrong to approve the 7/8/23 Monthly Meeting minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore):

- There has been a scam email being sent to several members of the Board. President Levermore cautioned to not respond to the email.
- Several members of the community have asked questions regarding the impact of the proposed Lodge project on the WRWSD. On both the water side and the sewer side, there would be minimal impact.
- The future expansion on the sewer side, as far as we know at this time, would involve either building a second lagoon, or asking the Ohio EPA whether they would allow direct discharge into the downstream creek. We do have enough land to accommodate a second lagoon if Ohio EPA determines this is the alternative, they wish us to pursue. Per EPA requirements, these expansion matters are addressed once they determine our average processing volume reaches 80% of design processing capacity.

Treasurer's Report (S. Levermore): Treasurer S. Levermore brought the general ledgers for anyone wanting to look at them further. He said he will continue to bring the monthly ledger to the workshop for viewing.

Manager and Plant Superintendent Report (Paul Cahall):

- With the recent rain the main lake, as well as the backup lake, is now full.
- The algae issue in the reservoir has been resolved. Aqua Doc has found the correct formula to keep it under control and samples have been sent to the EPA with no issues for too much copper in the water.
- The Asset Management System will be installed as a stand-alone computer system once it is installed at the plant
- All the revised SOP (Standard Operating Procedures) have been submitted to the EPA and approved. A Health and Safety plan has also been submitted to the EPA and approved
- Kim Lamb will start the yearly OSHA audits and these will take place over the winter.
- At this time, we are fully staffed.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member Concerns:

- Trustee Wales asked who was on the Recruiting Committee for the upcoming election if there are no applicants. It was decided that Trustee Wales and Armstrong would serve on the committee and all members approved. There will be 3 openings in the next election.
- Trustee S. Levermore inquired about the status of some of the capital projects in the budget such as water tower repair and paint, compact truck purchase, flow meters, sewer clarifiers and digester blowers. Supt Pike was excused from the meeting and Mgr. Cahall will follow up with him for status report.

Adjournment: The motion to adjourn was made by Wales and seconded by S. Levermore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 6:30pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary