

WRWSD Board of Trustees Saturday Meeting – 10/14/2023

Vice President Moore called the meeting to order at 9:30am.

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

Absent: P. Levermore

Minutes: A motion was made by Buskey and seconded by Wales to approve the 9/25/23 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): None

Treasurer's Report (S. Levermore): We are 75% of the way through the year and running as expected with 82% income, 73% water expense and 72% sewer expense. We have a CD maturing at the end of the month and it will be rolled over. We will be gathering interest rate information to present at the Monday night meeting.

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

- We will open the lagoon valve sometime after November 15th and it will remain open until the first of the year.
- We had an EPA sewer inspection. There were no violations found. The Inspector had a few recommendations. We are waiting on the final report.
- We received a second bid on the water tower and are waiting on a third. We will be discussing those bids at the next Monday night meeting.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Kost and seconded by Buskey to approve the September 30th financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: Margie Borgman thanked the WRWSD staff on their quick response to a grinder issue at their home.

Adjournment: The motion to adjourn was made by Buskey and seconded by S. Levermore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary