

### **WRWSD Board of Trustees Saturday Meeting – 11/11/2023**

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

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

**Minutes:** A motion was made by Kost and seconded by S. Levermore to approve the 10/30/23 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (P. Levermore): The WRWSD workshop on December 18<sup>th</sup> has been moved to December 11<sup>th</sup> at 6pm in the Lodge. We will be approving the 2024 WRWSD budget. Trustee Buskey reported that former WRWSD Trustee Jim Myers passed away. A moment of silence was taken.

**Treasurer's Report** (S. Levermore): Income remains just ahead of expenses. The previous CD we rolled over is at 5.18% interest rate instead of the 4.85% rate that was previously reported.

**Manager and Plant Superintendent Report** (Paul Cahall/Dan Pike): The opening of the valve is still on schedule for on or near November 15<sup>th</sup>.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Buskey and seconded by Wales to approve the October 31<sup>st</sup> financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

**Board Member Concerns:** None

**Membership Concerns:** None

**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 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary