

WRWSD Board of Trustees Saturday Meeting – 5/11/24

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

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

Minutes: A motion was made by Armstrong and seconded by Kost to approve the 4/29/24 minutes as read and amended as follows: remove Supt. Pike's name from Roll Call and Mgr/Supt. Report and replace with Supt. Wilson's name. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): I am making the official second announcement for a vacancy on the WRWSD Board. Anyone interested should pick up an application at the office.

Treasurer's Report (Feil): We will make a motion to approve the April 30th financial statement at the next workshop.

Manager and Plant Superintendent Report (Paul Cahall/Greg Wilson):

- We sent out a request for qualifications (RFQ) to 10 engineering firms with a deadline to submit by June 30th. This is for the sewer expansion project.
- The lake valve was open one extra week due to turtles clogging the drain pipe. The valve is now closed and the lake is full.
- Mgr. Cahall asked Levermore, Moore and Feil to stop by the office after the meeting to sign signature cards.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member Concerns: None

Membership Concerns: David Wagner asked if the Board has discussed the maximum number of homes that can be serviced by the sewer plant expansion. Mgr. Cahall said the currently discussed number is around 1,750 homes. President Levermore added that there may be more full-time residents in the community so the number may need to be adjusted.

Adjournment: The motion to adjourn was made by Kost and seconded by Armstrong. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:43am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary