

WRWSD Board of Trustees Saturday Meeting – 6/8/24

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

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

Absent: Levermore

Minutes: A motion was made by Armstrong and seconded by Wales to approve the 5/11/24 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore):

- Vice President Moore Thanked Jason Brumley and Scott Harper for submitting applications for the WRWSD trustee position. Congratulations to Scott Harper for his appointment.
- VP Moore read an excerpt from a special report received from the Ohio House of Representatives. "Congratulations to Lake Waynoka for receiving the Auditor of State Award for timely, accurate and comprehensive financial statements. This is a prestigious distinction which recognizes Lake Waynoka's WRWSD hard working employees and staff. On behalf of the WRWSD Board, thank you and congratulations on receiving this award.

Treasurer's Report (Feil): A motion was made to adjust the 2024 WRWSD expense budget. *See below.*

Manager and Plant Superintendent Report (Mgr. Cahall/Supt. Wilson):

- We are working with the WPOA to repair the plumbing at the Lodge.
- PFAS, is an acronym for permanent chemicals aka forever chemicals. We have two giant carbon filters that were installed several years ago. The filters keep those chemicals out of our water. We comply with daily testing for those chemicals which is mandated by the EPA.

Old Business: None

New Business: None

Motions and Resolutions: Motion #2024-11 was made by Wales and seconded by Armstrong to amend the 2024 WRWSD budget increasing expenses by \$16,100 for increases to licenses, lab supplies, water meters and misc. charges. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: None

Adjournment: The motion to adjourn was made by Kost and seconded by Wales . 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