

WRWSD Board of Trustees Saturday Meeting – 8/10/24

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

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

Minutes: A motion was made by Armstrong and seconded by Wales to approve the 7/29/24 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore):

- The WRWSD community plant tour is scheduled on Saturday, August 17th from 10am-2pm.
- The Board has been asked several times why we don't switch to Brown County Rural Water permanently. We have explored that option several times. First, it is not economical for our residents. Second, BCWR is no longer an option for the long-term. They no longer have sufficient surplus capacity. It will be 15-20 years before they can accept new customers and contracts.

Treasurer's Report (Feil): We have a motion to amend the 2024 budget. The main points of the change:

- We are removing items from the budget that are not needed or will not be done this year
- We are adding the needed boring machine for running lines under the road.
- We need to raise office supplies for both sewer and water.
- Postage needs to be increased to pay an outstanding bill for shipping.
- We need to raise the amount for Brown County Water to cover the water used during the week of July 4th.
- The sludge removal came in \$20.77 over budget so we need to increase this item so we can pay the bill.

Manager and Plant Superintendent Report (Mgr. Cahall/Supt. Wilson): We are flushing fire hydrants early this year in an attempt to get rid of sediment in the lines. We hope this will help with water discoloration. Watch for announcements on Facebook as to when we will be in your area. Expect decreased water pressure during this time.

Old Business: The committee has finished reviewing submitted requests for qualifications. We have selected Jones and Henry and will submit a request for proposal.

New Business: None

Motions and Resolutions: Motion #2024-16 was made by Kost and seconded by Moore to amend the 2024 WRWSD budget. 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 Harper and seconded by Armstrong. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary