

WRWSD Board of Trustees Special Meeting 12/30/24

President Levermore called the meeting to order at 4:00pm.

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

Absent: Feil

Special Meeting Purpose: To amend the 2024 WRWSD budget.

Minutes: None

Motions & Resolutions:

Motion # 2024-27 was made by Moore and seconded by Kost to amend the 2024 WRWSD budget as follows:

Total Income Amended Amount: \$1,794,281.50

Total Expenses Amended Amount: \$1,755,933.05

A roll call vote was taken and the motion passed unanimously.

Motion # 2024-28 was made by Armstrong and seconded by Harper to reinvest the CD 6364794563/1 that matures on 01/01/2025 at Peoples Bank for 5 months at a rate of 4.24 APY at Peoples Bank. Interest will be sent in the mail.

A roll call vote was taken and the motion passed unanimously.

Adjournment: At 4:18 pm, a motion was made by Armstrong and seconded by Moore to adjourn. A yea/nay vote was taken and the motion passed unanimously.

Nan Wales, WRWSD Secretary