

WRWSD Board of Trustees Saturday Meeting – 2/10/24

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

Roll Call: Present: Armstrong, Buskey, P. Levermore, S. Levermore, Moore, Mgr. Cahall

Absent: Kost and Wales. Both were excused.

Minutes: A motion was made by S. Levermore and seconded by Buskey to approve the 1/29/24 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): The WRWSD will have an upcoming opening as John Buskey's term is expiring. There were 3 openings this year but only two people ran. The WRWSD bylaws state that we are required to announce the opening twice before appointing a Trustee. We spoke with our Attorney, Tom Mayes, and the way the WRWSD bylaws are written, we cannot officially announce or begin accepting applications for the position until Buskey's term ends on April 20th. President P. Levermore asked Buskey and Wales to review the bylaws and present modifications, as necessary, so we can fill positions right away.

Treasurer's Report (S. Levermore): None

Manager and Plant Superintendent Report (Paul Cahall/Dan Pike): The WPOA will be closing the lake valve on February 15th. The WRWSD will reopen it in April to drain the lagoon. We will be reducing the amount of water released from the lake. Testing will be performed to make sure we comply with the OEPA 10:1 ratio.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Buskey and seconded by Moore to approve the January 31st 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 Moore and seconded by Buskey. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:41am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary