

WRWSD Board of Trustees Saturday Meeting – 3/9/24

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

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

Absent: Armstrong

Minutes: A motion was made by Buskey and seconded by Wales to approve the 2/26/24 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore):

- We had a Special Executive Session meeting of the WRWSD Board on March 1st at 3pm to discuss a contract/personnel issue. The minutes of this meeting will be read into the minutes at the April 13th meeting and published in the newsletter thereafter.
- Our existing Class III Operator on the water side is retiring at the end of March. The contractor is unable to find another Class III Operator. The WRWSD Board of Trustees have been searching and advertising for the position, as well as, researching other options. We have found a Class III Operator for a bit more than we had anticipated, which will likely result in an increase to rates in the near future. The hiring process is underway to get this Class III person on board. We believe we have made the best decision for the community and WRWSD, as all other options would result in increases to rates as well.
- President P. Levermore made the first official announcement for an open position on the WRWSD Board. If you are interested in serving, please pick up an application at the office.

Treasurer's Report (S. Levermore): We welcome Vickie Feil as Assistant Treasurer to the WRWSD.

Manager and Plant Superintendent Report (Paul Cahall/Dan Pike):

- The lake valve will be opening April 1st to drain the lagoon. It will be open for 2-3 weeks with minimal water release to meet our 10:1 water ratio.
- We are in the final negotiations with the Class III Operator. We hope to wrap up the contract this week.
- President P. Levermore thanked Mgr. Cahall for his many hours and hard work searching for a Class III Operator.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Moore and seconded by Kost to approve the February 29th 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 9:44am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary