

WRWSD Board of Trustees Saturday Meeting – 7/13/24

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

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

Absent: Armstrong was excused.

Minutes: A motion was made by Kost and seconded by Moore to approve the 6/24/24 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore): We have tentatively scheduled the WRWSD plant tour for August 17th from 10am-2pm. Please look for more information to come.

Treasurer's Report (Feil): None

Manager and Plant Superintendent Report (Mgr. Cahall/Supt. Wilson): We have been drawing water from a lower level in the reservoir to decrease water usage from backflushing. This led to the water discoloration we experienced over the July 4th weekend. We switched to BCRW for a short time to adjust our chemical disbursement. As usual, the switching of the valve disrupted sediment leading to a brown discolor. The discolor was in localized areas. We want the community to know that the water was completely safe for consumption and at no time did it pose a health risk to our residents.

Old Business: None

New Business: None

Motions and Resolutions: Motion #2024-14 was made by Kost and seconded by Wales to amend the 2024 WRWSD expense budget by \$26,500.00 for sewer line extension. 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 Wales and seconded by Moore. 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