

## WRWSD Board of Trustees Saturday Meeting – 10/12/24

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

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

Absent: Levermore was excused.

**Minutes:** A motion was made by Wales and seconded by Armstrong to approve the 9/30/24 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Levermore): Vice President Moore thanked Nan Wales for running for the WRWSD Board. He welcomed new lake manager Todd Wilkin.

**Treasurer's Report** (Feil): None

**Manager and Plant Superintendent Report** (Mgr. Cahall/Supt. Wilson): The lake valve will be opened mid-November.

**Old Business:** None

**New Business:** Election Inspector Nan McHugh reported that two applications were received for WRWSD Trustee. Sean Moore and Nan Wales were reinstated by acclamation.

**Motions and Resolutions:**

- Motion #2024-20 was made by Kost and seconded by Harper to reinvest CD #700700795 that matured on 10/7/2024 at First State bank for 24 months at a rate of 3.95% APY at First State Bank. A roll call vote was taken and the motion passed unanimously.
- Motion #2024-21 was made by Wales and seconded by Kost to amend the 2024 WRWSD budget with a total income increase of \$107,089.05 and a total expense increase of \$50,513.40. 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 Kost and seconded by Armstrong. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:39am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary