

WRWSD Board of Trustees Saturday Meeting – 3/8/25

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

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

Absent: Armstrong was excused.

Minutes: A motion was made by Wales and seconded by Kost to approve the 2/24/25 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore): None

Treasurer's Report (Feil): Several motions were made. *Please see below.*

Manager and Plant Superintendent Report (Mgr. Wilkin/Supt. Wilson):

- This past month has been an active and demanding period for our Water and Sewer department. Due to cold weather, snow, and the increasing demand for new installations, we are experiencing some delays in grinder pump and new service installations. However, I am confident that Mr. Greg Wilson, Mr. Dan Pike and their team will catch up soon. We appreciate the community's patience and understanding as we work through these challenges.
- In other news, Mr. Pete Levermore has officially signed the professional agreement with DLZ Engineering to serve as our agent of record. This is an exciting step forward as we begin assessing our water and sewer infrastructure needs for the future. Our approach will be transparent, with open meetings to ensure the public is informed and engaged throughout the process. More updates on this initiative will be shared in the coming months.
- Additionally, we had a productive visit this week with Commissioner Gordon Ellis, who shared that Congressman Taylor recently met with the county and expressed interest in developing a comprehensive infrastructure plan. This plan would include all municipalities, as well as Lake Waynoka, in a collective request for congressional funding. I have some ideas on how we can position ourselves for this opportunity and will be working closely with local and federal officials to ensure our community is included in these funding discussions.
- As always, we remain committed to progress and will continue to keep the community informed as these projects move forward. Thank you for your continued support.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Moore and seconded by Harper to approve the January 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Moore and seconded by Harper to approve the February 28th financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2025-13 was made by Moore and seconded by Harper to approve the Social Media and Online Communication Policy for WRWSD Board of Trustees that provides Purpose and Scope, Restrictions on Social Media Use, WRWSD Communications, Compliance and Enforcement and a Policy Review. Please see attached. 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 Kost. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary