

## **WRWSD Board of Trustees Saturday Meeting – 5/10/25**

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

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

Absent: Kost was excused.

**Minutes:** A motion was made by Harper and seconded by Armstrong to approve the 4/28/25 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): The financials at the end of December 31, 2025 have been audited and no issues were found.

Treasurer Feil signed off on the report.

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

- In 2022, it was found that WRWSD EPA violations were being sent to the operator's home email. Brown County brought it to the attention of Vice President Moore who then informed President Levermore and Mgr. Cahall. The operator was terminated and a third-party company was brought in to manage the WRWSD operations in the interim and all violations were corrected. Currently, we are in EPA compliance and have implemented several safeguards to prevent this from occurring again. EPA violations are sent to Brown County, the WRWSD Superintendent (Wilson), WRWSD President of Record (Levermore) and the Lake Manager (Wilkin).
- We are working on bulk chemical storage designs as required by the EPA.
- The actual capacity of our water and sewer systems is being researched by Supt. Wilson and DLZ Engineering.
- Supt. Wilson and Licensed Operator Pike attended a required continuing educational annual license seminar. They learned a promising new manganese treatment is available.
- The dam valve is scheduled to be replaced in June.
- Mgr. Wilkin expressed his appreciation for the WRWSD staff. Their work is essential to maintain our water and sewer systems that we often take for granted. They mostly work behind the scenes but their work is critical and professional. If you happen to see them out in the community, please take a moment to thank them for their hard work.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Wales and seconded by Armstrong to approve the April 30<sup>th</sup> 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 Harper. 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