

WRWSD Board of Trustees Saturday Meeting – 7/12/25

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

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

Absent: Moore was excused.

Minutes: A motion was made by Wales and seconded by Feil to approve the 6/30/25 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore): President Levermore made the second official announcement of a vacancy on the WRWSD Board of Trustees. Anyone interested in serving should fill out an application as soon as possible.

Treasurer's Report (Feil): Treasurer Feil reviewed the June 30th financial statement and made a motion to approve it. *See Below.*

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

- The bathhouse shower has been fixed and has a water meter.
- We are looking aeration alternatives to reduce the midge population at the reservoir.
- We continue to explore technology to control algae and manganese in the reservoir. We are seeking an OPWC grant to purchase a DAFT tank that will allow polymers more time to bind with the manganese so the clarifier can filter it out of the water. Trustee Harper presented nano-technology options for Supt. Wilson to research.
- We are currently on Brown County Rural Water supply. We have had numerous meetings with them to provide our water supply full-time. They are unable to approve that request for the foreseeable future, thus, we have to consider long-term permanent solutions to be self-sufficient. DLZ is working on a water and sewer rate study to provide infrastructure limitations. At this time, all options are on the table.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Armstrong and seconded by Wales to approve the June 30th 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 Feil and seconded by Armstrong. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:55am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary