

WRWSD Board of Trustees Saturday Meeting – 2/8/25

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

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

Absent: Wales was excused.

Minutes: A motion was made by Moore and seconded by Armstrong to approve the 1/27/25 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): None

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

- AJ is working on creating a mass text notification in emergency situations, such as, water leaks or pressure dropping.
- President Levermore asked Mgr. Wilkin to give some background on a sewer membrane system that the Board is reviewing as a potential alternative. This type of system can treat 600,000 gallons of water. The water is forced through tubes, similar to coffee stirrers, to filter and clean the wastewater. Mgr. Wilkin traveled to Jackson to look at their system and was amazed at how clear the water was afterwards. The potential benefit of this alternative is that required biannual lake level 'draw downs' of Lake Waynoka, which are currently required by the OEPA, might be able to be eliminated.

Old Business: None

New Business: Mgr. Wilkin explained the reasoning for Motion #2025-07 (below). The WRWSD budget is on a cash basis and not an accrual basis. The GAC filter routine maintenance, purchase of boring machine and Brown County Rural Water purchase were approved in 2024, however, we received the invoices in 2025 thus we need to adjust the 2025 budget.

Motions and Resolutions:

- Motion #2025-07 was made to amend the 2025 budget for BCRW water purchase, boring machine and GAC routine maintenance in the amount of \$52,857.55 with a total 2025 expense amount of \$1,829,858.55. A roll call vote was taken and the motion passed unanimously.
- Motion #2025-08 was made by Moore and seconded by Harper to authorize the Board President/General Manager to sign an agreement with DLZ Consulting naming them as the WRWSD Engineer of Record pending legal review of Exhibit A. 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 Moore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:49am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary