

## WRWSD Board of Trustees Monday Meeting – 2/24/25

President P. Levermore called the meeting to order at 6:00pm.

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

Absent: Feil, Wales and Supt. Wilson were excused.

**Minutes:** A motion was made by Harper and seconded by Armstrong to approve the 2/8/25 Monthly Meeting minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Levermore):

- President Levermore cautioned everyone about bogus emails being sent "from him" asking for money. Please reach out to him if you receive one of these emails.
- A 2025-26 calendar draft for WRWSD meetings was distributed. Please review.
- The Board discussed a Social Media policy for WRWSD Trustees. Mgr. Wilkin will draft a motion for approval.
- There were homes grandfathered to receive WRWSD water when the plant was built in the 1970s. These homes are just west of the WRWSD complex and do not use the sewer system since they have septic systems which do not impact Lake Waynoka or our water supply. They are sent a monthly WRWSD statement for water only and pay annual WPOA dues.

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

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

- Supt. Wilson will contact Jones & Henry to let them know we will be signing a contract with DLZ as our engineer of record. Attorney Tom Mayes and Mgr. Wilkin are finalizing the contract language. Mgr. Wilkin said once the contract is signed, he would like a subcommittee of WRWSD Trustees to work with DLZ and determine the maximum capacity our water and sewer infrastructure could be designed to meet. This data will be coordinated/shared with the WPOA Board as this could possibly establish a maximum number of total homes our community can accommodate in the future.
- The Board discussed forever chemicals in the sewer membrane filter disposal should they choose to pursue this sewer expansion option. Mgr. Wilkin said that Rumpke currently disposes of our compressed sludge.
- Supt. Wilson condensed the emergency action plan to be specific to the WRWSD for quick reference. There is a copy in his office, the administration safe and with the WRWSD secretary.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:**

- Motion #2025-09 was made by Kost and seconded by Harper to amend the 2025 expenses budget as follows: Boring machine amended amount \$3,313.77 from water and \$3,313.78 from sewer. A roll call vote was taken and the motion passed unanimously.
- Motion #2025-10 was made by Armstrong and seconded by Kost to reinvest the CD #700700543 that matured on 2/5/2025 at First State bank for 11 months at a rate of 4.10% APY at First State Bank. A roll call vote was taken and the motion passed unanimously.
- Motion #2025-11 was made by Moore and seconded by Harper to reinvest the CD #700700878 that matured on 2/16/2025 at First State bank for 11 months at a rate of 4.10% APY at First State Bank. A roll call vote was taken and the motion passed unanimously.
- Motion #2025-12 was made by Kost and seconded by Moore to reinvest the CD #700700617 that will mature on 3/5/2025 at First State bank for 11 months at a rate of 4.10% APY at First State Bank. A roll call vote was taken and the motion passed unanimously.

**Board Member Concerns:** None

**Adjournment:** The motion to adjourn was made by Kost and seconded by Harper. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 7:15pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary