

## WRWSD Board of Trustees Saturday Meeting – 4/11/26

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

**Roll Call:** Present: Armstrong, Dombroskie, Engle, Harper, Levermore, Mgr. Wilkin

Absent: Feil and Gruber were excused.

**Minutes:** A motion was made by Engle and seconded by Dombroskie to approve the 3/30/26 meeting minutes as distributed and read. *An amendment was made to correct an error in the Treasurer's Report. An account was moved from Peoples Bank in Georgetown to Peoples Bank in Sardinia so Mgr. Wilkin can make daily deposits on his way home. It should also include that Kay Bundy was a 30+ year employee.* A yea/nay vote was taken and the motion passed unanimously, as amended.

**President's Report** (Levermore): None

**Treasurer's Report** (Feil): None

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

- We opened the lake valve on April 6<sup>th</sup> to drain the lagoon. This will take approximately two weeks. It is a requirement of the EPA to dilute the lagoon water as it is released into the environment. We are unable to drain the lagoon again until November.
- The Board gave the directive to discuss regionalization of the WRWSD wastewater plant. We have the potential for a project to come to fruition to benefit Lake Waynoka and Russellville by creating a regional wastewater system. This project would allow us to qualify for many grants and zero-interest loans that we would not be eligible for on our own. This partnership could offset costs and possibly allow us to incorporate direct discharge. We are in the early stages and in the process of creating a memorandum of understanding. It would be a metered system and charge based on the amount of water to be treated coming from Russellville. Currently, there is no commitment. We are in the beginning phase of discussions.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Harper and seconded by Engle to approve the March 31<sup>st</sup> financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

**Board Member Concerns:** None

**Membership Concerns:** Jeff Rush asked who would maintain and control the growth. We have the control to say we would only take on "x" amount of wastewater. The growth outside the lake would be legally limited by the WRWSD plant capacity.

**Adjournment:** The motion to adjourn was made by Engle and seconded by Harper. 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