

WRWSD Board of Trustees Monday Meeting – 6/29/26

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

Roll Call: Present: Brumley, Dombroskie, Engle, Feil, Harper, Levermore, Mgr. Wilkin, Supt. Wilson

Absent: Gruber was excused.

Minutes:

- A motion was made by Engle and seconded by Dombroskie to approve the 5/26/26 minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Harper and seconded by Engle to approve the 6/13/26 minutes as distributed. A yea/nay vote was taken and the motion passed unanimously.

President Comments: None

Treasurer's Report (Feil): Three motions were made. One was to approve the preliminary 2027 WRWSD budget as required by State law. The second was to adjust the 2026 budget to cover the BCRW water expense invoice. The third was to approve the May 31st financial statement.

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

- Supt. Wilson will confirm if the BCRW billing cycle is 4 or 6 weeks.
- Supt. Wilson presented a production detail graph for raw water conditions and sewer plant operations.
- We had 14 grinder pump calls and they were logged into the QR system.
- We saved money by hauling off sludge to Rumpke.
- We need to replace the GAC filter medium. It is filled with manganese and affected the taste and odor of our water. Mgr. Wilkin suggested using the logging revenue to help pay for the medium purchase. We have switched to BCRW in the interim. It was decided to wait until the results of the July 13 meeting (see next bullet) with BCRW are known before spending these funds.
- We had a meeting with OEPA on June 18. In that meeting, they requested we meet with BCRW again to see if they will revisit their previous position about permanently accommodating our water needs. Based on that request, a meeting with BCRW has been scheduled on July 13th. More information to come.
- The Board discussed creating a long-range planning committee for the WRWSD. Supt. Wilson has created a 12-year capital plan which can be easily updated.
- The Board discussed the issue of comparing water and sewer rates to surrounding communities. Providing safe drinking water is our highest priority. Our rates will reflect our commitment to provide quality services to the community and will not be based on other municipalities.

Old Business: None

New Business:

- Mgr. Wilkin received an email last week that was copied to a WPOA Trustee. Mgr. Wilkin would like to make it clear that the WRWSD is a separate entity from the WPOA and they are not linked in any way.
- Vice President Engle reminded Trustees to look for educational links in their Lake Waynoka emails. He will provide information on how to receive alerts of new emails on your mobile device. Please set-up Google Drive for important WRWSD information.
- The Board discussed recording future WRWSD meetings. The two monthly WRWSD meetings are open to the membership as required by State law, therefore, we do not see the need to record them at this time.
- Mgr. Wilkin and AJ are still working on the ACH payment option. More information to come.

Motions and Resolutions:

- A motion was made by Harper and seconded by Engle to approve the May 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2026-14 was made by Feil and seconded by Harper to approve the attached 2027 budget, with total income of \$2,347,170.00 and total expenses of \$1,897,612.00. A roll call vote was taken and the motion passed unanimously.
- Motion # 2026-15 was made by Feil and seconded by Engle to amend the 2026 budget as follows. Account #111-48 Purchase water from BCRW. Budgeted amount was \$55,000.00, amended amount \$105,000.00 with a difference of \$50,000.00. Total expenses budgeted amount \$1,986,612.00, budget amendment \$2,036,612.00 with a difference of \$50,000.00. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: The Board discussed a concern from campers about water notifications since they do not receive a billing statement. We will discuss proposed solutions at the next workshop.

Adjournment: The motion to adjourn was made by Engle and seconded by Harper. A ye/nay vote was taken. All were in favor and the meeting was adjourned at 7:35pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary