

## **WRWSD Annual Meeting Minutes 4/20/2019**

President Bridges called the meeting to order at 7pm and led those present in the Pledge of Allegiance.

### **Introductions**

President Bridges introduced himself and the 2018 Board members: Charlie Beard, John Buskey, Prescilla Redick, Betty Purdin, Pete Levermore, and Michael Laplante.

### **Major Accomplishments of 2019**

President Bridges shared the major accomplishments of the WRWSD over the last year: 5<sup>th</sup> year in a row receiving the State of Ohio Auditor's Award in Accounting, replacing all of the water meters at Lake Waynoka, installing 18 water and 18 sewer taps, purchasing a new trailer for the trackhoe, replaced bearings in the water clarifier, purchased UTV for grinder pump installation and removal, and adding to reserves for future expenditures outlined in the 2 year Reserve Study, completed a new policy on water/sewer tap installation, successful ODNR inspection of the dam with no major findings, and a successful 3 year EPA water survey report with no findings of negligence in any way. President Bridges thanked the great WRWSD staff for all that they do.

### **Recognition of WRWSD Service**

Betty Purdin resigned her position as a WRWSD Board member since the WRWSD by-laws state that only 2 Board members of the WRWSD may serve on the WPOA Board at one time. She is dedicated to focusing on her newly elected position as a WPOA Board member. She was recognized for 27 years of service on the WRWSD Board by President Bridges and received a Certificate of Appreciation and a standing ovation.

### **Oath of Office**

Elections Inspector Dave Patton introduced re-elected Trustee Charlie Beard. All of the Trustees then stood and renewed the Oath of Office together.

### **Election of Officers**

At 7:13, the Trustees recessed to the meeting room to elect the WRWSD officers for the year 2019. They returned at 7:17 and Election Inspector Patton announced the results as follows:

President: Bridges

Vice President: Levermore

Secretary: Redick

Treasurer: Buskey

Member at Large: LaPlante

### **Adjournment**

A motion to adjourn the meeting was made by Buskey and seconded by Levermore. All were in favor and the meeting was adjourned at 7:20pm.

Rhonda J. Maybriar, Assistant Recording Secretary