

WRWSD Board of Trustees Monday Meeting – 1/27/20

President Bridges called the meeting to order at 7:00 pm.

Roll Call: Present: Beard, Bridges, Buskey, Hagen, LaPlante, Levermore, Redick, Mgr. Cahall
Absent: Supt. Culver (ex.)

Minutes: A motion was made by LaPlante and seconded by Hagen to approve the 1/11/20 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey): Everything is running as expected.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver):

- The lagoon has been lowered a little bit more than expected which will help with additional lowering in the spring. The valve remains open for WPOA maintenance.
- An ad was placed for a WRWSD employee in the Brown County Press, Facebook and on the Lake Waynoka website. Interviews will begin in the next few weeks.
- Water and sewer tap installation is caught up. There are 3 new starts in January and 3 more anticipated soon.
- Treasurer Buskey asked Mgr. Cahall if he has heard anything from Tom Mayes about the title transfer for the property on Fite-Hauck Rd. Mgr. Cahall has not heard anything but will follow up this week.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions: None

Adjournment: The motion to adjourn was made by Beard and seconded by Buskey. All were in favor and the meeting was adjourned at 7:46pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary