

# WRWSD Board of Trustees Monday Meeting – 1/28/19

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

**Roll Call:** Present: Beard, Bridges, Buskey, LaPlante, Levermore, Purdin, Redick, Mgr. Cahall

**Minutes:** A motion was made by Purdin and seconded by Levermore to approve the 1/12/19 WRWSD meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): None

**Treasurer's Report** (John Buskey): Beginning some time in February, we will be looking at separating the reserve funds from the operating funds.

**Manager and Plant Superintendent Report** (Paul Cahall):

- The purchase of a Bobcat UTV for WRWSD use was approved by the WPOA on 1/12/19. Mgr. Cahall presented an invoice to the Board. The floor was opened for discussion and Motion 2019- 04 was made. (*See Motions & Resolutions below*)
- Supt. Culver was happy to report that a part time employee accepted a full time position with the WRWSD.
- Master Meter installed roughly 300 new meters before leaving due to the weather conditions. More information will be shared about completion of the meter installations when it is received.
- New WRWSD billing software installation and training of the staff begins this week.
- Due to the extreme amount of rainfall we've experienced this winter, the lake is taking much longer than expected to drain. The valve remains open.
- The bearings for the water plant clarifier were replaced.

**Old Business:** None

**New Business:** None

**Board Member Concerns:** None

**Motions and Resolutions:** Motion 2019-04 was made by Buskey and seconded by Beard authorizing the purchase of a Bobcat 3400 gas UTV with hoist and lights in an amount not to exceed \$17,000. The purchasing funds will be split with 25% from the water reserves and 75% from the sewer reserves. A roll call vote was taken and the motion passed unanimously.

**Executive Session:** Levermore motioned and Beard seconded to move into Executive Session at 7:30pm to discuss Board membership. A yea/nay vote was taken and the motion passed unanimously. At 7:45pm, Levermore motioned and Buskey seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

**Adjournment:** The motion to adjourn was made by Purdin and seconded by Levermore. All were in favor and the meeting was adjourned at 7:47pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary