

WRWSD Board of Trustees Meeting

Saturday, March 9th, 2019

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

Roll Call: Present: Bridges, Beard, LaPlante, Levermore, Redick, Mgr. Cahall
Absent: Buskey (ex.) and Purdin (ex.)

Minutes: The minutes of the 2/25/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Beard and seconded by Levermore to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): President Bridges announced that Trustee Purdin, after due consideration, will be resigning her WRWSD position due to a rule in the WRWSD bylaws that only two members from the WPOA Board are approved to be on the WRWSD Board at the same time. President Bridges thanked Ms. Purdin for her years of dedication on the WRWSD Board.

Treasurer's Report (John Buskey): None

Manager and Plant Superintendent Report (Paul Cahall):

- Master Meter has about 40 electronic meters left to install. The new software bills will be going out this week. The personal app allowing you to track your water usage will be available in the near future. A flyer will be sent with your water bill to guide you through the process.
- Due to the excessive amount of rain this winter, it will be a delicate dance to get the WRWSD and the WPOA goals completed by the spring.
- The EPA report has not been received but all indications are that it will be favorable.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by Beard and seconded by LaPlante to approve the February 28th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns: Mike Moore (Lot # 272) inquired about the payment of the WRWSD UTV. President Bridges explained 25% of the payment will come from the water reserves and 75% will come from the sewer reserves since they will be using it more for grinder pump replacement and installation.

Adjournment: The motion to adjourn was made by Beard and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:42am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary