

WRWSD Board of Trustees Monday Meeting – 3/25/19

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

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

Minutes: A motion was made by Levermore and seconded by Beard to approve the 3/9/19 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):

- Treasurer Buskey made a recommendation to transfer some of the water and sewer reserves to CDs to accumulate interest and noted that the CDs would be staggered in length of time in the event that the funds would be needed. The Board discussed the recommendations in depth and two motions were made concerning the transfer of monies. (*See Motions & Resolutions*)
- The WRWSD 2019 Annual Calendar of meetings was presented and discussed. A motion was made to approve the calendar as printed. (*See Motions & Resolutions*)

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

- The new WRWSD UTV has arrived and is already in use by the WRWSD staff.
- Master Meter is still at work installing the remaining electronic meters and troubleshooting those that are not reporting. A few of the meter readers will be installed by the WRWSD staff.
- With the installation of new electronic meter readers, the WRWSD asks that you and/or your lawn service company be vigilant around the meters when mowing. Property owners will be responsible for damaged meters and the cost of replacement.
- Several leaks were addressed after they were noticed when the ground thawed.
- It is a balancing act to keep the lagoon draining while not lowering the lake too much for dredging. The lagoon will continue to be drained as needed.
- A 10' pipe and T's have been replaced from the high service pump to the filter.
- A new air compressor was installed.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Redick to approve the WRWSD Annual Calendar for 2019. A yea/nay vote was taken and the motion passed unanimously.

- Motion #2019-05 was made by Buskey and seconded by LaPlante to (1) purchase one Certificate of Deposit by rolling over CD #017-26 (\$100,000 + interest), maturing on 3/23/2019, and adding \$100,000.00 to it, using funds from the WRWSD Sewer Reserves Account; and (2) purchase one Certificate of Deposit by rolling over CD #017-29 (\$100,000 + interest), maturing on 10/27/2019, and adding \$100,000.00 to it, using funds from the WRWSD Sewer Reserves Account. A roll call vote was taken and the motion passed unanimously.
- Motion #2019-06 was made by Buskey and seconded by Levermore to purchase two Certificates of Deposit in the amount of \$100,000 each, using funds from the WRWSD Water Reserves Account, with purchases “laddered” as follows: One CD for 12 months and one CD for 18 months. A roll call vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Levermore. All were in favor and the meeting was adjourned at 7:45pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary