

WRWSD Board of Trustees Saturday Meeting – 5/11/19

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

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

Minutes: The minutes of the 4/29/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Beard and seconded by Redick to approve the minutes as read. A

* yea/nay vote was taken and the motion passed unanimously.

The minutes of the 4/20/19 WRWSD Annual meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Beard and seconded by Levermore to approve the 4/20/19 Annual 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):

- We have received customer funding for 10 new water and sewer taps. That is 70% of the number that was budgeted.
- We are behind in the water user fee income due to difficulties with meter reporting the past few months.
- The transfer of monies to Certificate of Deposits has been completed with \$200,000 moved from the water reserves and \$100,000 moved from the sewer reserves with plans to transfer another \$100,000 from sewer reserves later within the year.

Manager and Plant Superintendent Report (Paul Cahall):

- Several leaks have been discovered and are being addressed.
- There have been many water and sewer tap requests and the WRWSD staff is in the process of completing those.
- An audit was done to check yard repairs that Mgr. Cahall identified earlier in the year. The contractor will begin addressing those once the weather clears.
- The meter reads went well and there were only 8 that needed to be verified.
- A letter was sent out with the water bill notifying customers about the new lids and antennas on the water meter. Please check your bill for this important notification.

Old Business: President Bridges made an official announcement that here is an open position on the WRWSD Board of Trustees. Anyone interested is encouraged to submit their resume and receive further information at the office. Another official announcement will be made next month as well.

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Redick to approve the April 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Beard. All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary