

WRWSD Board of Trustees Monday Meeting – 5/20/19

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

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

Minutes: A motion was made by Beard and seconded by LaPlante to approve the 5/11/19 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): None

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

- After comparing rates and services at a number of local banks, a decision was made to keep WRWSD accounts at People's Bank based on interest rates and electronic billing service updates.
- Master Meter will be replacing 12 meters that are not reporting. Roughly 94% are reporting. Master Meter is determining if it is advantageous to install a repeater that will strengthen the meter reporting signals.
- Mgr. Cahall has identified an EPA required asset management software provider. He is negotiating specific language in the contract to limit or cap the percentage amount of increases for (x) amount of years before bringing the contract to the Board for approval.
- Supt. Culver discussed solids, PH levels, retention pond, sewer meter, and algae and its correlation with the EPA surveys.
- The purchase of communication system devices was discussed which will enable the WRWSD staff to be in contact with each other during the workday. A motion was made to approve the purchase. *Please see Motions and Resolutions below for further information.*

Old Business: None

New Business:

- Information from a number of sources is still being gathered concerning a fire hydrant in the campground.
- The open Board position remains open and another official announcement will be made at the June monthly meeting. Interested parties should contact the office.

Board Member Concerns: None

Motions and Resolutions: Motion #2019-07 was made by Beard and seconded by LaPlante to purchase 5 handheld and 1 vehicle communication radios in the amount of \$2,500.00 to be split between water and sewer reserves. A roll call vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Beard and seconded by Buskey. All were in favor and the meeting was adjourned at 7:50pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary