

WRWSD Board of Trustees Saturday Meeting – 6/8/19

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

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

Absent: Beard (ex.) and Levermore (ex.)

Minutes: The minutes of the 5/20/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by LaPlante and seconded by Redick to approve the minutes as read. A

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

President's Report: (Jim Bridges): President Bridges made an official 2nd announcement of a vacancy on the WRWSD Board of Trustees. All interested parties should inquire at the office to fill out an application and submit a resume. The deadline to apply is Friday, June 21st at 4pm.

Treasurer's Report (John Buskey):

- Everything is running as expected although some expense items have exceeded the budgeted amount. The Board will have to readjust the budget in the near future.
- The \$55,000 semi-annual bond payment is due this month.

Manager and Plant Superintendent Report (Paul Cahall):

- Ferguson and Master Meter are still troubleshooting the meter reporting. The contract requires 98% accuracy rate before payment will be made. The current readings are at 95% accuracy.
- There have been several water leaks identified. The leaks will be fixed prior to road repairs.
- The asset management contract has been completed with better than expected results. It includes a guarantee of no percentage increase for the first 2 years and no increase above 10% for the following 2 years. This is an EPA required software system.

Old Business: No

New Business: No

Board Member Concerns: Trustee LaPlante questioned if the water leak on Arrow Cove was identified and if it will be fixed before the road is repaired. Mgr. Cahall reported yes.

Motions and Resolutions:

A motion was made by Buskey and seconded by LaPlante to approve the May 31th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns: Charles Porter (Lot #2047) brought three issues before the Board. He first asked for follow up from his concern a few months ago about children playing near the dam and retention pond and if any resolution has been made. President Bridges deferred to Mgr. Cahall who reiterated that it is trespassing and all observations of anyone in those areas be made to security. The second issue included a report he received from the EPA about water discharge violations and why those violations have not been shared with the membership. Mgr. Cahall explained that the first station (lagoon) from the WRWSD plant always tests positive because the EPA will not allow it to treat for algae due to other regulations and the water has not been diluted at a 10:1 ratio with lake water before it is released to go downstream. Mgr. Cahall also stated that Lake Waynoka maintains the tightest regulations of any lagoon in the entire state and always tests well below standards at other testing stations downstream. Mr. Porter's third concern addressed Atrazine in the community's drinking water which is a widely used herbicide that has been proven to cause serious side effects. Mgr. Cahall reported that double carbon filters were purchased several years ago and that the drinking water is tested regularly and is completely safe.

Adjournment: The motion to adjourn was made by Buskey and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:50am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary