

WRWSD Board of Trustees Saturday Meeting – 7/11/20

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

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

Absent: Hagen, Levermore (ex.)

Minutes: The minutes of the 6/29/20 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Buskey and seconded by LaPlante to approve the minutes as read. A

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

President's Report: (Jim Bridges): None

Treasurer's Report (John Buskey):

- The finances are running as expected with no issues. A few items are over the 100% budgeted amount and will need to be amended at the August or September meeting.
- Water and Sewer incomes are on target. Our budgeted amount of 20 new water and sewer taps appears to be attainable for the year with several new home permits.
- The WRWSD and WPOA finance committees met to discuss the federal PPP loan. The WRWSD will not participate in the PPP loan that WPOA received.

Manager and Plant Superintendent Report (Paul Cahall):

- Supt. Culver continues to collect information concerning the repair vs. replacement of the water tower. We expect to have the updates at the next Monday meeting.
- As of July 10th, Ohio Governor DeWine lifted the mandate suspending water and sewer shutoffs for nonpayment. Residents that are behind in their payments will be notified in their next statement and are encouraged to contact the office to work out a plan for repayment.
- We expect to hire a WRWSD employee this week to fill our open position.
- Several water and sewer leaks were repaired.
- Everything is going smooth in the plant operations.

Old Business: None

New Business: None

Motions and Resolutions:

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

Board Member Concerns: Trustee Beard mentioned a member concern about the loudness of a piece of WRWSD equipment. Mgr. Cahall stated that a new muffler was replaced on the equipment when we purchased it. He will have it checked out.

Membership Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Buskey. All were in favor and the meeting was adjourned at 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary