

WRWSD Board of Trustees Saturday Meeting – 7/13/19

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

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

Absent: Beard (ex.)

Minutes: The minutes of the 6/24/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Levermore 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): President Bridges introduced Donita Hagen as the newly elected Board Trustee. Election Inspector, Margi Borgman, had the honor of formally swearing in Donita with the Oath of Office.

Treasurer's Report (John Buskey):

- We are 50% through the 2019 budget. The water income is 5% behind mostly due to meter issues.
- There have been 14 new home requests this year which exceeds the estimated water tap and grinder pump estimates in the budget.

Manager and Plant Superintendent Report (Paul Cahall):

- 95.1% of the water meters are reporting. Master Meter is in the process of replacing 15 meters that are not working to bring that number up to 98% per contract specifications.
- The crew has been clearing brush from around the fire hydrants so they are easily visible to emergencies involving the fire department.
- The leak on Oklahoma was repaired. Road repairs were then performed on Oklahoma and Arrow.
- Supt. Culver is still waiting for an EPA response to his many emails concerning the lagoon.
- The State Auditor will be doing a WRWSD audit. We hope to win an award again this year.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by LaPlante to approve the June 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2019-10 was made by Buskey and seconded by Levermore to clarify that the payment for the GIS program (which was suggested from the reserve study) is to be split 50/50 between the water reserve and sewer reserve accounts. A roll call vote was taken and the motion passed unanimously.

Membership Concerns:

- Charles Porter (Lot # 2047): Mr. Porter asked what is being done to correct the EPA issues. Mgr. Cahall said that the only issue is the lagoon and numerous communications have been sent to the EPA. They have not responded. Mr. Porter reported that he has seen children/toddlers playing in WRWSD restricted areas. Trustee Buskey asked if he reported it to security. Mr. Porter responded no because it is not his job. Buskey told Mr. Porter that responsible community members should report problems to Security at the time the event happens so corrective action can be taken at the time.
- Carolyn Slater (Lot #): There were water lines installed across the road from her house and her ditch was torn up. She asked Mgr. Cahall if it will be repaired. Mgr. Cahall responded that it would be repaired and grass seed planted.
- Jim Meyer (Lot #2728): Mr. Meyer wanted to know when the meter read occurred for June because he received an abnormally high bill. Mgr. Cahall said it occurred electronically on Tuesday, July 2nd and the non-reporting meters were read on Wednesday the 3rd. He asked Mr. Meyer to go to the office and request a daily water usage report for the month of June so he could trace his water usage.

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

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary