

## WRWSD Board of Trustees Monday Meeting – 8/31/20

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

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

Absent: Supt. Culver (ex.)

**Minutes:** A motion was made by Beard and seconded by LaPlante to approve the 8/8/20 WRWSD meeting minutes as distributed by email. A ye/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): None

**Treasurer's Report** (John Buskey):

- Treasurer Buskey reported that he is very pleased with the 2020 income goals given the Covid-19 pandemic, water and sewer tap projections and reasonable expenses thus far.
- The WRWSD received an overpayment check from the WPOA in the amount of \$14,500 from contract expenses.
- There was discussion about sewer plant expansion and the funds needed. We are expected to reach 80% of capacity within the next few years and will be required by the EPA to expand the plant.

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

- The painting and waxing of the water tower is expected to begin next week.
- Several leak repairs were completed in the past month.
- 500 midge-eating fish were added to the lagoon.
- There was record water usage last month.
- Mgr. Cahall briefed the Board on a plan for dealing with customers with extremely high balances accumulated over the last 6 months. Customers will need to contact the office for details if they need options.
- New water and sewer tap installations are up to date in spite of all the new requests. President Bridges thanked the team for working so hard.
- Preventative maintenance is being done on all water hydrants.
- The new WRWSD employee is working out well.

**Old Business:** Vice President Levermore asked for clarification concerning WRWSD properties. Mgr. Cahall stated that anyone found around the lagoon or any other WRWSD property will be charged with trespassing.

**New Business:** None

**Motions and Resolutions:** Motion # 2020-07 was made by Buskey and seconded by Levermore to approve the following adjustments to the 2020 Budget: increasing income by \$88,400.00, increasing expenses by \$13,867.00 and will result in a net income of \$103,283.00. A roll call vote was taken and the motion passed unanimously.

**Board Member Concerns:** None

**Adjournment:** The motion to adjourn was made by Beard and seconded by Hagen. All were in favor and the meeting was adjourned at 7:26pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary