

WRWSD Board of Trustees Saturday Meeting – 11/10/18

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

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

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the Monday, October 29th meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey):

- Presented Motion 2018-13 and Motion 2018-14 (*see below under Motions & Resolutions*).
- Work has begun on the WRWSD 2019 budget for consideration in December. A proposed budget October 29th meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey):

- Presented Motion 2018-13 and Motion 2018-14 (*see below under Motions & Resolutions*).
- Work has begun on the WRWSD 2019 budget for consideration in December. A proposed budget plans to be introduced at the November workshop.

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

- The lake valve will be open Thursday morning November 15th to drain the lake 2-3 feet. Please remove your boats before that time.
- The water meters have been delivered and are awaiting installation by Ferguson. We are waiting on the equipment for the top of the tower to be delivered.
- The new water and sewer tap permits for contractors were introduced. The agreement is the same except it has been changed to increase the breaker to a 30amp and includes a 14 day service level agreement for water/sewer tap installation once everything is installed and inspected. The new version will be more user friendly and align everyone on the same page. After review, the Board agreed to move forward with the new changes.

Old Business: None

New Business: None

Board Member Concerns: Vice President Beard asked if the water tower is due to be painted in 2019. Buskey reported that it is in the capital budget and will be addressed sometime after January.

Motions and Resolutions:

- Motion # 2018 – 13 was made by Buskey and seconded by Laplante to amend the 2018 fiscal year budget, increasing income by \$57,490.00 to \$1,022,001, and increasing expense by \$37,879.00 to \$972,050.00, yielding a net income of \$49,951.00. See attached schedule of changes. A roll call vote was taken and the motion passed unanimously.
- Motion 2018-14 was made by Buskey and seconded by Purdin to accept the October 30th WRWSD financial statements as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Membership Concerns: David Geschwind (Lot# 1223 & 1224) brought up his concerns about a new home being built on Squaw Cove. The WRWSD will have to dig up a portion of his property to run water and sewer lines. He presented a sketch of his property outlining where gutter drains, water lines, Frontier lines, and other utilities are located. He asked that the WRWSD crew be mindful of the locations when digging. President Bridges thanked Mr. Geschwind for the sketch and stated that this will be very helpful for Mgr. Cahall and Supt. Culver. President Bridges said that they will keep in contact with Mr. Geschwind during the process.

Adjournment: The motion to adjourn was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:47am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary