WRWSD Board of Trustees Monday Meeting – 07/30/18

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

Roll Call: Present: Beard, Bridges, Buskey, LaPlante, Purdin, Mgr. Cahall, Plant Supt. Culver
Absent: Levermore, Redick (ex.)

Others present: Kent Bryan from CT Consultants

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the Saturday, July 14th meeting as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey)**:** None

Reserve Study: Kent Bryan from CT Consultants presented the Board with a revised version of the estimated water and sewer reserve fund projections through the year 2028. The figures were based on previous year's water and sewer net capital reserves and a projected 2% growth rate over the next 10 years. The Board agreed that the revised version of the reserve study estimates will be a good tool moving forward.

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

➢ Mgr. Cahall is continuing to pursue bids for the paving of Wanna Dr. which leads to the WRWSD plants.

➢ New water and sewer taps are being installed as new home permit applications are received.

➢ Supt. Culver is in the process of scheduling a grinder repair in-service training for the WRWSD staff.

➢ The WRWSD is pleased to fill an open position with a new hire possessing an Associate of Environmental Studies Degree.

➢ Negotiations continue with Ferguson Waterworks concerning water meters. Mgr. Cahall will present the board with updated information as it is received.

➢ There are numerous grants available for which the WRWSD may be eligible. These possibilities will be investigated.

Old Business: None

New Business: None

Motions and Resolutions: None

Adjournment: The motion to adjourn was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 8:05 pm.

Submitted by Rhonda J. Maybriar, WRWSD Assistant Recording Secretary