

WRWSD Board of Trustees Monday Meeting – 11/26/18

Vice President Beard called the meeting to order at 7:00pm

Roll Call: Present: Beard, Buskey, LaPlante, Levermore, Purdin

Absent: Bridges, Redick, Mgr. Cahall, and Supt. Culver all of whom were excused.

Others present: David Geschwind (Lot #1223 & 1224)

Minutes: The minutes of the 11/10/18 were read by Asst. Recording Secretary Maybriar. A motion was made by Levermore and seconded by Purdin to approve the minutes of the Saturday, November 10th, 2018 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):

- Treasurer Buskey presented the final draft of the 2019 WRWSD budget. It was thoroughly detailed and included much discussion from the Board. The Board plans to vote on the budget at the WRWSD meeting on 12/10/18.
- Ferguson network infrastructure installation is scheduled for some time between December 10-17.
- The Board discussed alternatives to meter readings from December based on a conflict from the meter reader retrofit scheduled for the first week of January.

Manager and Plant Superintendent Report (Paul Cahall & George Culver): None

New Business: None

Old Business: None

Motions and Resolutions: Motion 2018-15 was made by Purdin and seconded by Buskey to confirm the purchase of lot #2442 in the Lake Waynoka Subdivision from Brenda and David Nie for the amount of \$500.00 per the October 29, 2018 Board minutes. A roll call vote was taken and the motion passed unanimously.

Membership Concerns: Mr. Geschwind requested that Mgr. Cahall and Supt. Culver call him a few days ahead of the digging time on his property. He is very concerned that the gutter and sump pump drains remain intact and/or are replaced correctly so his basement does not flood.

Adjournment: The motion to adjourn was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 8:18pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary