

WRWSD Board of Trustees Monday Meeting – 12/16/19

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

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

Absent: Bridges, LaPlante, Supt. Culver all of whom were excused

Minutes: A motion was made by Buskey and seconded by Hagen to approve the 12/14/19 minutes as emailed. 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 Motions #2019-17 and #2019-18 (*Please see Motions & Resolutions below*).

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

- The valve is open and the lagoon level is dropping, however, it is taking longer to lower the lake with the recent rains.
- A phone line on Yuma was accidently severed that was located on a property across the street.
- The WRWSD crew continues to work on tap installations.
- The Maintenance crew is busy replacing the break room floor and a hole in the wall.

Old Business: None

New Business: None

Board Member Concerns:

- Treasurer Buskey asked about heat in the grinder pump repair room. Mgr. Cahall responded that he did not know if it had been addressed.
- Vice President Levermore wanted to let everyone know that he had presented Mgr. Cahall with a few questions about the Reserve Study. Mgr. Cahall is in the process of addressing those questions.

Motions and Resolutions:

- Motion #2019-17 was made by Buskey and seconded by Beard to adopt the WPOA/WRWSD Monthly Services Contract for FY2020 dated December 13, 2019 in the amount of \$368,181.51 payable in monthly installments. A roll call vote was taken and the motion passed unanimously.
- Motion #2019-18 was made by Beard and seconded by Hagen to amend the 2020 preliminary WRWSD budget (adopted by Motion 2019-08 on June 24, 2019) with total income budgeted at \$1,101,429.00, total expense budgeted at \$1,072,679.00 and a net income of \$28,750.00 per attached revised budget dated December 09, 2019. A roll call vote was taken and the motion passed unanimously.

Executive Session: At 7:13pm, Buskey motioned and Beard seconded to move into Executive Session. A yea/nay vote was taken and the motion passed unanimously. At 7:15pm, Beard motioned and Buskey seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Buskey and seconded by Hagen. All were in favor and the meeting was adjourned at 7:16pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary