

WRWSD Board of Trustees Saturday Meeting – 2/8/20

With the installation of new electronic meter readers, the WRWSD asks that you and/or your lawn service company be vigilant around the meters when mowing. Also, do not remove the water meter cap as this may disconnect some of the wires from the electronic meter making it unrepairable. Property owners will be responsible for damaged meters and the cost of replacement which is \$266.

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

Roll Call: Present: Buskey, Hagen, LaPlante, Levermore, Redick

Absent: Beard, Bridges, Mgr. Cahall all of whom were excused.

Minutes: A motion was made by Buskey and seconded by LaPlante to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

* **President's Report:** None

Treasurer's Report (John Buskey): Everything is going as expected. There were 3 new housing permits so that is helping us meet our budgeted tap installation.

Manager and Plant Superintendent Report (Paul Cahall): None

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by LaPlante to approve the January 31st financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Buskey. All were in favor and the meeting was adjourned at 9:33am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary