

WRWSD Board of Trustees Saturday Meeting – 6/13/20

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

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

Minutes: The minutes of the 2/24/20 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Beard and seconded by Buskey to approve the minutes as read. A

* yea/nay vote was taken and the motion passed unanimously.

The minutes of the 4/18/20 WRWSD Annual meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Levermore and seconded by Hagen to approve the 4/18/20 Annual WRWSD meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report: (Jim Bridges): It's great to be back together.

Treasurer's Report (John Buskey):

- Treasurer Buskey spoke with attorney Tom Mayes about the Fite-Hauck property. We are currently waiting on the Judge to transfer the property.
- In May, we received a certification check from Brown County in the amount of \$19,035. We expect to receive another check sometime in August.
- The profit/loss statement is in good shape as people have been able to pay their fees.
- There have been 12 new home permits submitted for water and sewer tap installation.

Manager and Plant Superintendent Report (Paul Cahall):

- There is an open WRWSD position. An advertisement had been posted.
- Reminder: You cannot bury your grinder pump for any reason. This will cause it to fail and the sewer will back up into your home.
- We are accepting bids for the water tower repairs. The initial bids have been more than budgeted. Mgr. Cahall is going to reach out to Brown County to see if they have any recommendations.
- There have been several complaints about midges. The midge eating fish have been hard to come by this year and are on order. In the meantime, chemicals have been ordered to kill the midges.
- 8 Of 14 yard repairs have been completed.

Old Business: None

New Business: None

Motions and Resolutions:

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

Board Member Concerns:

- Trustee Redick complimented the water app from Master Meter in resolving an issue.
- Trustee LaPlante inquired about the low number of lots available and expanding the sewer plant. Mgr. Cahall explained that the number of homes dictate the sewer capacity, not lots. If current trends continue, we will have to expand the plant in the next few years.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Beard and seconded by Levermore. All were in favor and the meeting was adjourned at 9:50am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary