

WRWSD Board of Trustees Saturday Meeting – 3/13/21

*****The WRWSD Board held an open regular meeting on March 13th in the Rec Center. Social distancing was observed and masks were worn by all attendees.***

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

Roll Call: Present: Beard, Bridges, Hagen, Laplante, Mgr. Cahall

Absent: Buskey, Levermore, Redick. All were excused.

Minutes: Assistant Secretary Maybriar asked that the 2/13/21 minutes be amended to reflect that Vice President Levermore was absent for the meeting that day. He was recorded as both present and absent mistakenly. A motion was made by LaPlante and seconded by Beard to approve the 2/13/21 minutes as emailed and amended. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey): None

Manager and Plant Superintendent Report (Paul Cahall):

- Work on the Water Tower will resume this spring.
- The valve will be opened in April for 10-14 days to drain the lagoon.

Motions and Resolutions: A motion was made by LaPlante and seconded by Beard to approve the February 28th financial statement as distributed by emailed. A yea/nay vote was taken and the motion passed unanimously.

Old Business: None

New Business: None

Board Member Concerns: Trustee Beard announced that the Annual Meeting will take place on April 17th at 7:30. There will be no dinner due to Covid regulations. The swearing in of the new Trustees and election of the Officers will be conducted at this time.

Membership Concerns: Doris Kitchen inquired about the capacity of the sewer plant/system given the number of new homes being built and how we will pay for the upgrade. Mgr. Cahall reported that the EPA monitors our current system and will issue a finding 5 years out so we have time to comply. Currently, they have not issued one. President Bridges noted that there are a number of USDA loans and grants available that we may qualify for to help pay for the upgrade. We also have monies in reserves and may have to raise rates to cover any remaining amount.

Adjournment: The motion to adjourn was made by LaPlante and seconded by Beard. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:39am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary