

WRWSD Board of Trustees Saturday Meeting – 6/12/21

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

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

Absent: Hagen, P. Levermore. Both were excused.

Minutes:

- A motion was made by Buskey and seconded by S. Levermore to approve the 5/24/21 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by LaPlante and seconded by Beard to approve the 5/8/21 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Prescilla Redick): None

Treasurer's Report (John Buskey): We are around 40% through the year and are running as expected. There are a few line items that exceeded the budgeted amount and we will have to revise those in the next few months. We have a total of 16 new home permits which puts us on target to reach our budgeted goal of 20 new homes. In May, we served 865 customers with water and sewer. 61% of those customers use less water than the 3,000 gallons allotted for the base amount which has been consistent in the past 5 years.

Manager and Plant Superintendent Report (Paul Cahall):

- New floors will be installed in the plant on June 22nd.
- Dan Pike passed his Class 1 License and will be the Operator of Record for the sewer plant. The Board congratulated him on this achievement.

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: Treasurer Buskey inquired about Capital Expenses concerning Steve. Mgr. Cahall has not heard from him but we will move forward with electrical items as necessary.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Buskey and seconded by Beard. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:35am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary