

## **WRWSD Board of Trustees Monday Meeting – 7/19/21**

President Redick called the meeting to order at 6:00 pm.

**Roll Call:** Present: Hagen, P. Levermore, S. Levermore, Redick, Mgr. Cahall, Supt. Culver  
Absent: Beard, Buskey, LaPlante. All were excused.

**Minutes:** S. Levermore made a motion and P. Levermore seconded to approve the 7/10/21 meeting 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): None

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

- The floor installation in the Plant hasn't started yet.
- Tower repairs will begin this week.
- We had four applications for the one open position. We will be making an offer this week.
- Grinders, repair parts and tap adapters are on backorder from the manufacturer until at least September. We will place a double order (20) in hopes of getting a shipment at that time. Currently, we are able to piece together a few tap adapters to accommodate new homes under construction, however, new home tap installations may be affected until the order arrives. Please remember that home owners cannot move into their home unless water and sewer hookups are completed.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** None

**Board Member Concerns:** None

**Executive Session:**

- At 6:15pm, Hagen motioned and P. Levermore seconded to move to Executive Session to discuss a personnel issue. A yea/nay vote was taken and the motion passed unanimously.
- At 6:38pm, P. Levermore motioned and S. Levermore seconded to exit Executive Session. A yea/nay vote was taken and the motion passed unanimously.

**Adjournment:** The motion to adjourn was made by P. Levermore and seconded by Hagen. All were in favor and the meeting was adjourned at 6:39pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary