

WRWSD Board of Trustees Monday Meeting – 9/27/21

President Vice President P. Levermore called the meeting to order at 6:00 pm.

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

Minutes: LaPlante made a motion and Buskey seconded to approve the 9/11/21 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/S. Levermore): Everything is running as expected. Treasurer Buskey has been keeping an eye on our reserve funds. We have several projects in the near future which will deplete a portion of those funds.

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

- The old telephone poles have been taken out at the WRWSD plant and the wires will be buried underground. We are waiting on a pump.
- They are still waxing the inside of the water tower and are hoping to be finished before the end of the week. Once it is finished, we will turn off the valve to the Brown County water. The crew will then move on to painting the outside of the tower.
- We are finishing up the WRWSD office and lab renovations. The floor was installed, kickplates are being added along with painting and furniture. The WRWSD Board plant tour will be deferred for now.
- We received 10 new stations for the grinders and all were spoken for. So far, 5 have been installed. 10 more housing units are expected this week to be used with refurbished grinders. We are considering ordering another 10 units due to demand.
- Two of our sewer plant return pumps are bad. We have placed an order but they are backordered. We estimate it will take three months for delivery.

Old Business: None

New Business: Treasurer Buskey read a WRWSD election excerpt from the bylaws which allows a committee of up to three people to identify and/or encourage people to apply for the WRWSD Board when positions become available. The possible candidates would then have to follow the Election Committee timeline to place an application. The Board agreed that it is something to think about and will revisit in April.

Motions and Resolutions: None

Board Member Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by S. Levermore. All were in favor and the meeting was adjourned at 6:30pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary