

WRWSD Board of Trustees Monday Meeting – 10/25/21

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

Roll Call: Present: Beard, Buskey, LaPlante, P. Levermore, S. Levermore, Redick, Mgr. Cahall, Supt. Culver
Absent: Hagen (ex.)

Minutes: Buskey made a motion and S. Levermore seconded to approve the 10/9/21 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):

- We have two CDs that are maturing at the beginning of November. One is for legal matters. It has a balance of \$17,822.00 and will be rolled over for twelve months. The second is sewer reserves. It has a balance of \$208,046.78. Kay Bundy is researching several bank CD rates to get us the best deal. It will be rolled over for twenty-four months.
- Treasurer Buskey, Mgr. Cahall and the WPOA have been working on the WPOA contract for 2022 and expect an increase of \$82,000 with the addition of one new position and an annual pay increase for the WRWSD employees. At this time, we are unsure if that number will increase depending on health insurance costs. There are a number of options to offset the cost that we will be looking at.

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

- We had reports of cloudy water. When we were on Brown County water, there was a leak in the water line in Russellville. The cloudy water posed no health risks. We are back on our own water system now that work on the interior of the water tower has been completed.
- Renovations at the Water Plant continue. The furniture has arrived, the walls are being painted and the kickplates will be installed soon. After the WRWSD Board election, we will schedule a tour of the facilities for the Board so they can understand how the operations work.
- We are still waiting for the exterior of the water tower to be painted. The inside work has been completed.
- The new grinder pumps have arrived which covers the outstanding installations. We have placed an order for ten more units to cover future needs since they are backordered 3-4 months.
- Supt. Culver continues to interview applicants for the WRWSD open position.

Old Business: None

New Business: Trustee S. Levermore reported on an Energy Savings Seminar that he and Treasurer Buskey attended. It was reported that most places run at 20% and we are well below that. Supt. Culver will gather the information requested so we can make sure we are running efficiently.

Motions and Resolutions: Motion # 2021- 11 was made by Buskey and seconded by S. Levermore to approve the following 2021 Budget amendments: budgeted amount \$1,345,345.00; amended amount \$1,365,745.00; difference \$20,400.00; net income -\$6,796.00. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: None

Executive Session:

- At 6:26pm, a motion was made by Buskey and seconded by LaPlante to enter into Executive Session to discuss a personnel issue. A yea/nay vote was taken and the motion passed unanimously.
- At 6:53pm, a motion was made by Beard and seconded by S. Levermore to exit the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Beard and seconded by Buskey. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 6:54pm

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary