

WRWSD Board of Trustees Saturday Meeting – 3/12/22

Vice President P. Levermore called the meeting to order at 9:30am.

Roll Call: Present: Beard, Buskey, LaPlante, P. Levermore, S. Levermore, Mgr. Cahall

Absent: Redick (ex.)

Minutes:

- A motion was made by LaPlante and seconded by Buskey to approve the 2/12/22 minutes as printed in the newsletter. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Buskey and seconded by LaPlante to approve the 2/28/22 minutes as emailed. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Redick): None

Treasurer's Report (John Buskey): Everything is running as expected. We are ahead on the water and sewer tap income. We had one \$130,000 sewer reserve CD mature on 3/5/22 at First State Bank. We have rolled it over for two years. We have two more CDs maturing on 4/7/22 and 4/12/22. These are both \$103,000 and for water reserves. We will explore interest rates at several area banks and plan to rollover the monies.

Manager and Plant Superintendent Report (Paul Cahall):

- The EPA visit went well. It helped with our paperwork and lab calibration.
- CT Consultants will hold a phone meeting with Mgr. Cahall this week to present a quote for preliminary sewer expansion information.
- There was a computer issue at the EPA office. Our sewer permit should be delivered soon.

Old Business: None

New Business: None

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

Board Member Concerns: None

Membership Concerns: Gail Seifert (Lot #1492) said that her grinder pump alarm has gone off several times this winter. The WRWSD staff has investigated each time and said it is functioning fine. She asked why this keeps happening. Mgr. Cahall said with all the rain, the water was probably coming in faster than the grinder could pump it out. Grinders don't do well in wet weather. He said to never ignore an alarm as this could cause a backup into your home.

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 9:42am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary