

WRWSD Board of Trustees Saturday Meeting – 5/14/22

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

Roll Call: Present: Buskey, LaPlante, P. Levermore, S. Levermore, Moore, Wales, Mgr. Cahall
Absent: Redick (ex.)

Minutes: A motion was made by LaPlante and seconded by Buskey to approve the 4/25/22 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): None

Treasurer's Report (S. Levermore): We are one-third of the way through the year and we are right on track. Our tap income fee budget is higher because of all the new home permits.

Manager and Plant Superintendent Report (Paul Cahall):

- The preliminary report from CT Consultants is in. Mgr. Cahall and Supt. Culver will review and present the report at the next workshop.
- The EPA permit has arrived. The representatives went over some new additions that were added.
- The EPA decided to approve the use of chemicals in the lagoon to keep the algae down.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Buskey and seconded by LaPlante to approve the April 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by S. Levermore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:40am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary