

WRWSD Board of Trustees Saturday Meeting – 9/10/2022

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

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

Minutes: A motion was made by Buskey and seconded by Armstrong to approve the 8/29/22 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore):

- We had a personnel issue and had to let go our only Class III Operator, required for water production, George Culver. We are currently on Brown County water since we had to shut down the production of water. We are lining up a service which can provide a Class III Operator. We will also be inspecting the plant and taking steps necessary to allow us to start producing our own water again. The EPA will have to approve the plan. Water you are receiving has met all standards throughout this process and will continue to meet the standards as we move forward.
- There are two openings for the WRWSD Board of Trustees. Applications are at the WPOA Office and the deadline for submission is 4pm on September 26th.
- We held an Executive Session to discuss a personnel issue on September 6th at 5PM. We will be posting those minutes, which basically reflect the start and ending times of the Executive Session, once they are received from Secretary LaPlante.

Treasurer's Report (S. Levermore): We are running 2% above budget on income due to the number of new home tap installations. Expenses are running higher than expected mostly due to rising fuel and energy costs as well as credit card processing fees. Secretary S. Levermore discussed motion #2022-20 to amend the 2022 budget for additional grinder pump purchases, the new Ford 250 truck and a new camera system.

Manager and Plant Superintendent Report (Paul Cahall):

- As stated, the water plant is shut down. We have a contractor to help us get running again. We hope to be on our own water system by the end of the month.
- Just a note that the Brown County water we are receiving is tested daily per EPA requirements by the H2O Company we contracted.
- The retired WRWSD truck sold for \$8,600.00 on gov.deals. The income will be deposited 50% into the water reserves and 50% into the sewer reserves.

Old Business: None

New Business: None

Motions and Resolutions:

- A motion was made by Buskey and seconded by Wales to approve the August 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2022- 20 made by S. Levermore and seconded by Moore to amend the 2022 budget as follows: Total 2022 Income budget \$1,451,835.00, Total 2022 Expense budget \$1,659,806.00 with a net income of - \$207,971.00. A roll call vote was taken and the motion passed unanimously.
- Motion #2022-21 was made by Moore and seconded by Buskey to accept the estimate from Gregory Wilson Consulting in the amount of \$1,350.00 to complete Phase one of his proposal to inspect the water plant. Additionally, to accept their proposal for Phase two of their proposal not to exceed \$3,500.00. The budget will be adjusted accordingly. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: President P. Levermore announced that there will be a Special WRWSD meeting on September 12th at 6pm to discuss plans/progress going forward related to this approved motion and the water plant re-start. Buskey reminded everyone to vote concerning the amended covenants from 9-12 in the Rec Center.

Membership Concerns: None

Adjournment: The motion to adjourn was made by S. Levermore and seconded by Buskey. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:46am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary