

WRWSD Board of Trustees Saturday Meeting – 4/13/24

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

Roll Call: Present: Armstrong, Buskey, P. Levermore, S. Levermore, Moore, Wales. Mgr. Cahall

Absent: Kost was excused.

Minutes: A motion was made by Moore and seconded by Wales to approve the 3/25/24 minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (P. Levermore): I am making the official second announcement for a vacancy on the WRWSD Board. This is to replace Buskey. I am making the first announcement for a vacancy on the WRWSD Board. This is to replace S. Levermore. Anyone interested should pick up an application at the office.

Treasurer's Report (S. Levermore):

- We are one-quarter through the year. Our income is at 29% with 26% in water expenses and 28.5% sewer expenses.
- This is my last monthly meeting. I'd like to thank Paul, Kay, Tina, Rhonda and everyone on the Board, especially John Buskey. Working with the office staff has been amazing. We have a good and talented WRWSD Board.

Manager and Plant Superintendent Report (Paul Cahall/Dan Pike):

- The new required PFAS (forever chemicals) testing has begun.
- The valve is open and expected to be closed later this week.
- Tower painting is scheduled to begin this week.
- We continue to track leaks and have found one near the water plant.

Old Business: None

New Business: None

Motions and Resolutions: We are finalizing/adjusting the monthly report and it will be voted upon at the next workshop.

Board Member Concerns: Trustee Buskey announced that this his last monthly meeting. He has attended 475 WRWSD meetings over the years. He began his tenure in 2005 as the Assistant Treasurer. It has been a wonderful time to serve and we have had some great Boards throughout the years. Special thank you to Paul and especially Kay Bundy. I will miss working with her. Well wishes to everyone. I will be around for a few months so please reach out.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Wales and seconded by S. Levermore. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary