

WRWSD Board of Trustees Saturday Meeting – 8/9/25

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

Roll Call: Present: Armstrong, Feil, Harper, Levermore, Moore, Wales, Mgr. Wilkin

Minutes: A motion was made by Harper and seconded by Wales to approve the 7/28/25 minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore): President Levermore made a motion and Moore seconded to amend the meeting agenda to include an executive session to interview a pending WRWSD candidate. All were in agreeance.

Treasurer's Report (Feil): Treasurer Feil has reviewed the July 31st financial statement and has found no issues.

Manager and Plant Superintendent Report (Mgr. Wilkin/Supt. Wilson):

- The concentration of manganese in the reservoir is testing high. Therefore, we are on Brown County Rural Water supply temporarily. To address the high manganese levels, the Board discussed installing a DAF tank at the water plant. The cost is very high but I am pleased to announce that we were approved for a \$250,000 grant from the Ohio Public Works Commission (OPWC) and we qualified for a \$250,000 30-year loan at 0% interest. President Levermore said we haven't had a grant in over 30 years and thanked Mgr. Wilkin and others involved for their hard work in obtaining this grant and loan. Mgr. Wilkin noted that we are doing everything we can to produce high quality water for our community.
- Mgr. Wilkin received the DLZ Engineering water and sewer rate study. He asked the Board to coordinate a time for a special meeting to officially accept the grant and discuss the study. The meeting date and time will be posted for members who wish to attend as WRWSD meetings are open to the public.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Feil and seconded by Armstrong to approve the July 31st financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: None

Membership Concerns: None

Executive Session:

- At 9:44am, a motion was made by Moore and seconded by Feil to enter into executive session for the purpose of interviewing a pending candidate for WRWSD Trustee. A roll call vote was taken and the motion passed unanimously.
- At 9:53am, A motion was made by Moore and seconded by Feil to exit executive session. A roll call vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Wales and seconded by Armstrong. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:54am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary