

WRWSD Special Meeting Minutes

President Levermore called the meeting to order at 3:00 PM.

Roll Call:

Present: Armstrong, Harper, Levermore, Feil, and Mgr. Wilkin

Absent: Gruber (excused)

Special Meeting Purpose:

- To administer the oath of office and fill two vacant board seats.
- To review and consider appeals related to the purchase of grinder pumps and water and sewer taps.

President's Comments: (Levermore):

- We have two positions open on the WRWSD Board of Trustees. Present with us this evening is Mrs. Linda Stover, who will swear in our new board members.
 - At 3:01 PM, Mrs. Stover asked Mr. Gary Dombroskie and Mr. Jim Engle to stand and raise their right hands to administer the oath.
- Mr. Levermore explained that at a Special Meeting, the board can only discuss items that were announced on the Special Meeting notice.

Appeal Presentations:

- The first appeal was presented by Mr. Jason Brumley and Mr. Ron Garland regarding Lot 1780. Mr. Brumley represented the buyer, and Mr. Garland represented the seller. The facts regarding their appeal were presented to the board.
- The second appeal was presented by Mr. Ron Garland regarding Lot 1783. Mr. Garland represented the seller in this case. The facts regarding the appeal were presented to the board.
- The third appeal was presented by Mr. Chris Clark regarding Lot 511. Mr. Clark presented the facts related to the appeal for the board's consideration.
- The fourth appeal was presented by Mrs. Sue Trainum for Lot 191. Mrs. Trainum presented the facts regarding her appeal to the board.
- The fifth appeal was presented by Mr. Brooks Fiesinger for Lot 1721. Mr. Fiesinger presented his information for the board to consider.

Executive Session:

- At 3:35 PM, a motion was made by Mrs. Connie Armstrong to enter into executive session pursuant to ORC 122.22(G)(3) to consult with the WRWSD attorney.
- The motion was seconded by Mr. Scott Harper.
 - A roll call vote commenced: Armstrong—yes; Feil—yes; Levermore—yes; Harper—yes; Dombroskie—yes; Engle—yes.
- At 3:35 PM, the board entered into Executive Session.
- At 4:03 PM, the board exited Executive Session.

Appeal Determinations:

- A motion was made by Mrs. Vickie Feil to approve the appeal for Lot 1721. The motion was seconded by Mr. Harper and approved by a unanimous vote.
- A motion was made by Mrs. Armstrong to approve the appeal for Lot 191. The motion was seconded by Mr. Harper and approved by a unanimous vote.
- A motion was made by Mr. Dombroskie to approve the appeal for Lot 511. The motion was seconded by Mr. Harper and approved by a unanimous vote.
- A motion was made by Mrs. Armstrong to approve the appeal for Lot 1780. The motion was seconded by Mrs. Feil and approved by a unanimous vote.

- A motion was requested for the appeal of Lot 1783 by Mr. Levermore. Hearing no motion, the appeal died for lack of a motion.

President's Comments:

- By guidance from our legal counsel, the motions approved this evening are all contingent upon Resolution #2025-02 being passed at the next WRWSD regular board meeting on November 8, 2025.

Adjournment:

At 4:15 PM, a motion was made by Mrs. Armstrong, seconded by Mrs. Feil, to adjourn. A yea/nay vote was taken, and the motion passed unanimously.

Submitted by:

Todd Wilkin, Lake Waynoka General Manager