

WRWSD Board of Trustees Saturday Meeting – 1/10/26

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

Roll Call: Present: Armstrong, Dombroskie, Engle, Feil, Gruber, Harper, Levermore, Mgr. Wilkin

Minutes: A motion was made by Harper and seconded by Armstrong to approve the 12/15/25 meeting minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Levermore): None

Treasurer's Report (Feil): None

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

- Mgr. Wilkin thanked the Board for their hard work on permit applications. They are posted on the website. We will have to adjust the scoring sheet as the numbers do not add up correctly. As of today, no permit applications have been submitted.
- We are in the process of figuring out our best solution between a DAF tank and clarifier. The clarifier seems to be the best fit and will provide what we need to address the algae and manganese issue. It will be valuable to the plant expansion too. Thank you to Trustee Gruber for providing information from Congressman Taylor about funding that may be available to us. Mgr. Wilkin will be gathering information and keep the Board up-to-date.
- We have implemented a 3% processing fee on all credit and debit cards transactions. Last year, we spent nearly \$50,000 on reimbursements to credit card companies. We are only trying to cover OUR expenses so we break even.

Old Business: None

New Business: None

Motions and Resolutions: None

Board Member Concerns: None

Membership Concerns:

- Sue Eads reminded everyone that flushable wipes are not flushable. They clog up our grinder pumps. Please do not use and remind your guests not to use them.
- Jim Hewes asked if the DAF tank or clarifier are not installed before spring, will that affect the algae and manganese issues we are having. Mgr. Wilkin said our goal is to have something installed before the algae blooms occur. WRWSD staff is cleaning out the clearwell. It has not been cleaned in some time which has allowed lots of manganese to settle in the bottom.

Adjournment: The motion to adjourn was made by Armstrong and seconded by Dombroskie. 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