

## WRWSD Board of Trustees Saturday Meeting – 2/14/26

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

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

Absent: Feil and Levermore were excused.

**Minutes:** A motion was made by Gruber and seconded by Harper to approve the 1/10/26 meeting minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Levermore): Vice President Engle clarified that no water, sewer or grinder pumps applications have been submitted this year. It isn't that they have been denied.

**Treasurer's Report** (Feil): Two motions to approve financial statements were made. *See below.*

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

- We had several compnents at the water plant freeze up and are working to thaw them out. Until that time, we are on BCRW.
- We applied for a \$2,000,000 grant from Representative Dave Taylor to help with WRWSD updates and expansion. We have been approved to proceed to the next step of the process.
- We have an annual inspection by the EPA scheduled for February 25<sup>th</sup>.
- We were given a heads up that the EPA will be implementing more testing and introducing a new permit that will be needed to operate on BCRW since it is an outside water system. Secretary Dombroskie asked the timeline on obtaining the permit and cost associated with it. Mgr. Wilkin said we will find out more information, hopefully on 2/25.
- Congratulations to Dan Pike for obtaining his Class 1 Water Operator license and Kevin Mason for passing the Class 1 Operator License exam. He will now work on putting in the required hours to receive that license.
- Congratulations to Supt. Wilson for passing his Class IV Operator License exam on the first try.
- We are very happy with our WRWSD staff and their enthusiasm to continue their education.
- BCRW is unable to provide water to our community full-time because of their commitment to provide water to the new data center in Mt. Orab.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:**

- A motion was made by Harper and seconded by Dombroskie to approve the December 31<sup>st</sup> financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Dombroskie and seconded by Harper to approve the January 31<sup>st</sup> financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

**Board Member Concerns:** None

**Membership Concerns:** None

**Adjournment:** The motion to adjourn was made by Harper and seconded by Dombroskie. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:48am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary