

## WRWSD Board of Trustees Saturday Meeting – 5/9/26

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

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

**Minutes:** A motion was made by Engle and seconded by Feil to approve the 4/27/26 meeting minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Levermore):

- A Google Drive instruction sheet was passed out to obtain email addresses. Vice President Engle is creating the drive for easier file sharing so everyone is up-to-date on the most current version of items.
- Mgr. Wilkin will be posting the FAQs of a possible Regionalization with Russellville on the Lake Waynoka website. Bring any questions you may have to the Board.

**Treasurer's Report** (Feil): Treasurer Feil reviewed the April finances and found no issues.

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

- We are in the process of gathering funds for the expansion project. DLZ Engineering is involved and expect it to be a lengthy process.
- Thank you to Hillsboro for allowing us to borrow a jar tester.
- The lake level is down. It would be huge to get a direct discharge permit from the EPA.
- ACH is finally set up. We will be distributing more information in a few months detailing instructions on how to utilize it.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Dombroskie and seconded by Engle to approve the April 30<sup>th</sup> financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

**Board Member Concerns:** Vice President Engle wished everyone a Happy Mother's Day.

**Membership Concerns:** None

**Adjournment:** The motion to adjourn was made by Feil and seconded by Engle. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:52am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary