



**When cleaning out fish tanks
your plants will be fertilized
if you water them
with the old and dirty,
but 'nutrient rich' water.**

Water...Use it wisely!

This tip is courtesy of the WRWSD.

Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., January 26, 2015

President Larry Doughman called the meeting to order at 7:00 p.m.

Roll Call: Present: Beresford, Bridges, Buskey, Doughman, LaPlante, Purdin, Redick,
Mgr. Cahall and Plant Supt. Culver

Absent: none

Minutes: A motion to approve the minutes of the January 10th Saturday meeting as distributed via email was made by Purdin and seconded by Bridges. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Larry Doughman): none

Treasurer's Report (John Buskey):

- Buskey presented an end of the year summary report of the WRWSD's finances for 2014.
- The Board discussed the report and how various fees affect the finances of the District. Motion #2015-05 was then passed to increase the Grinder Pump fee from \$5000.00 to \$5,500.00 effective March 1, 2015. (*See Motions and Resolutions below for further details.*)

Report from the Manager (Paul Cahall) **and the Plant Supt.** (George Culver):

- Master Meter has delivered 93 meters and registers per the agreement reached last month. Installation of these new units has begun. As soon as another hundred 'non-reading' units are collected and then returned to Master Meter, an equal number of replacement units will be shipped. It is anticipated that all residences will have new water meters and registers by the end of summer.
- While running a new water line the WRWSD staff found it necessary to 'cut' Waynoka Dr. near the Water Plant. The District will be billed for the repair of the road when it is done in the spring.
- Cahall shared that he is bidding, on-line, for 26 sections of used 1 ½" fire hose to replace hose at the Water Plant. The Board agreed that the final bid should be no more than \$350. If the bid is won, any sections not used by the WRWSD will be given to the WPOA to use as dock bumpers.
- Cahall requested that the Board declare the truck with a flatbed as surplus. The truck doesn't run and it would not be cost effective to make repairs. This will be voted upon at the next meeting. The truck was used to haul a water tank when flushing hydrants. Other options as to how to do the flushing were discussed.

- The sewer vac was delivered. Culver shared several of the extra ‘bells and whistles’ that came on the equipment, but weren’t ordered and came at no additional cost!
- Cahall then shared a property owner’s concern and how he planned to address it. After discussing the situation the Board agreed that Cahall should proceed as he had planned.

At 7:40 pm Mgr. Cahall requested that the Board meet in executive session to discuss personnel. The session ended at 7:45 and the meeting continued.

Other Business Items:

- President Doughman shared that he and his wife, Tillie, will be moving from Lake Waynoka. So once Doughman submits his letter of resignation the Board will need to begin the process to appoint a new WRWSD Trustee.
- Doughman then asked the Trustees to consider how they wanted to handle the election of the WRWSD officers for 2015.
- Buskey reminded everyone to complete the long-range planning committee’s survey included in the WPOA yearly dues statement. Those property owners who return a completed survey to the Office by February 28th, 2015, will be eligible to win a \$50 gift card. *(Please note: All information will be treated confidentially.)*

Motions and Resolutions:

Motion #2015-05 was made by Redick and seconded by Purdin to increase the Grinder Pump fee from \$5000.00 to \$5500.00 effective March 1, 2015. A roll call vote was taken and the motion passed unanimously.

Adjournment: A motion to adjourn the meeting was then made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary