



If you water your lawn on a windy day most of the water either blows away (possibly to your neighbor's lawn) or evaporates. ☺

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., February 23, 2015

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

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

Minutes: A motion to approve the minutes of the February 14th Saturday meeting as distributed via email was made by Purdin and seconded by Beresford. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Larry Doughman): none

Treasurer's Report (John Buskey):

- Buskey noted that he and Mgr. Cahall, Plant Supt. Culver, and WRWSD Clerk, Kay Bundy will begin work on updating the WRWSD's Capital Improvements Plan during the next couple of weeks. The Plan should be available for the entire Board's review by the end of March.
- The Board discussed what action should be taken when the two CDs at National Bank and Trust come due on March 4th. It was decided that the CDs should be 'cashed' out and then transferred to Peoples Bank on March 9th since NB&T will no longer exist.
- Buskey shared several of the meetings which RCAP (Rural Community Assistance Partnership) will be offering in the near future.

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

- The next shipment of meters and registers from Master Meter will be 200 units. Installation of these new units continues. It is anticipated that all residences will have new water meters and registers by the end of summer.
- Culver reported that one of the three return pumps at the sewer plant had failed and would need to be replaced at a cost of about \$2K.
- Cahall and Culver agree that the cold weather was causing problems for both homeowners and the WRWSD staff. Several water leaks have been reported requiring repair under difficult weather conditions.
- Culver shared that he has been researching the cost and features of small excavators. The purchase of an excavator of this size would definitely reduce yard damage and reclamation costs when the WRWSD installs water and sewer service to new homes as well as when line repairs need to be made. Purchase of a small excavator will be included in the Capital Plan.

- The Board directed the Manager to contact legal counsel, Jay Cutrell, to write a resolution stating that the flushing truck is “no longer necessary or needed for the operation of the District”.
- Cahall has already received several resumes in response to the District’s ad for a ‘new hire’ at the WRWSD plant. The deadline is March 6th.

Other Business Items:

- Beresford initiated a discussion about the ‘life expectancy’ of the various grinder pump cores and the District’s plan of action as the sewer system ages. The Trustees discussed many different aspects of this matter.
- Buskey made a proposal as to how the Trustees should determine the 2015 WRWSD officers at the Annual Meeting. All agreed to follow his suggestion.

Motions and Resolutions: none

Adjournment: A motion to adjourn the meeting was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 7:47 pm.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary