

## **Give your grinder pump air!**

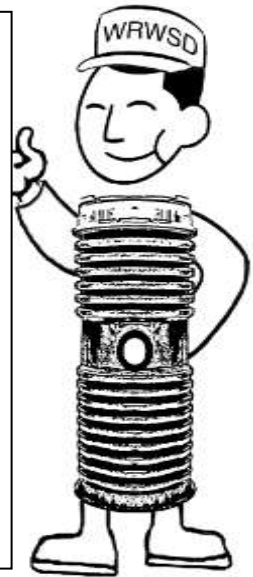
### **Let it breathe! Let it breathe!**

If you are going to landscape around your grinder pump,  
*the grade around the pump should be  
a minimum of 4" below the top of the lid  
and sloped away from the unit.*

#### **Never cover or obstruct the air vent openings in your grinder pump.**

*In a failure situation back flow water would empty into your house  
rather than on to the ground if the vents are blocked. Gross! \$\$\$\$*

*This tip is courtesy of the WRWSD.*



### **Waynoka Regional Water and Sewer District**

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## **WRWSD Board of Trustees Meeting – Sat., March 14, 2015**

Vice President Tom Beresford called the meeting to order at 9:30 a.m.

Beresford then announced that Larry Doughman who had presided as President of the WRWSD Board of Trustees for the past two years submitted his resignation from the Board effective Friday, March 6, 2015. Doughman and his wife, Tillie, are no longer property owners in Lake Waynoka. The Board members thank Doughman for his service and wish him well.

**Roll Call:** Present: Beresford, Bridges, Buskey, LaPlante, Redick & Mgr. Cahall  
Absent: Purdin (ex.)

**Minutes:** A motion was made by LaPlante and seconded by Redick to approve the minutes of the February workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Tom Beresford): none

**Treasurer's Report** (John Buskey):

- Buskey noted in the February financial report (which was available to all those present) that income from bond service and water availability fees was already being received. Additional monies will be received by the end of March and into April and May since the invoices were mailed in early March.
- The line items related to the monthly service contracts for both water and sewer were reduced in February because the WRWSD received a credit from the WPOA for 2014.
- A meeting to revise and update the five year Capital Plan was held last week and another work session is scheduled for next week. The proposed plan will be reviewed by the Board at the March workshop meeting.
- Treasurer Buskey encouraged anyone with questions about the finances of the District to contact him.

**Manager's Report (Paul Cahall):**

- The CDs held at NB&T were transferred and reissued by Peoples as the Board had directed Cahall to do.
- There is a 'plug' in sewage lines on Bonanza Dr. which the crew has been working to clear since Wednesday. Unfortunately, it appears that they may need to run new lines and install a new tap.
- Today the crew is answering calls about 'lit' grinder pump lights because of the excessive rainfall being experienced.
- The spring draining of the lagoon has not yet begun because of the ice. The drain pipe is located in the center of the lagoon. If the water is drained from under it when there is ice on the surface the drain pipe could 'snap'. So the plan is to open the valve to drain the lagoon late next week after the ice is melted and the EPA's testing requirements are met.
- On Monday four candidates will be interviewed for the vacant position at the water plant.

**Old Business:** none

**New Business:** It was announced that the trustee seat on the WRWSD Board vacated by Larry Doughman's resignation is now available. This position which expires in 2016 is being announced today and will also be announced during the next Saturday meeting on April 11<sup>th</sup>. All interested individuals are encouraged to pick up applications at the Office.

**Motions and Resolutions:** none

**Board Member Concerns:** none

**Membership Concerns:** none

**Adjournment:** The motion to adjourn was then made by Bridges and seconded by Redick. All were in favor and the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary