



## Waynoka Regional Water and Sewer District

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### WRWSD Board of Trustees Meeting – Mon., March 30, 2015

Vice President Tom Beresford called the meeting to order at 7:00 p.m.

**Roll Call:** Present: Beresford, Bridges, Buskey, LaPlante, Purdin, Mgr. Cahall  
and Plant Supt. Culver (guest – Glenn LaPlante)  
Absent: none

**Minutes:** A motion to approve the minutes of the March 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:** none

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

- Treasurer Buskey requested *a motion to approve all of the financial reports from February 28th, 2015, as provided. Purdin made the motion which was seconded by Redick. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey noted that work continues to be done to update the WRWSD's Capital Improvements Plan. Several items were shared with the Board for discussion. The next meeting of those involved in this effort will be on Thursday, April 2<sup>nd</sup>.
- Buskey shared the annual report from the city of Oakwood, Ohio, which shows a comparison of the water and sewer rates of about 60 municipalities in Ohio.
- Buskey then suggested that he and Mgr. Cahall meet with Dan Gephart of Brown County Rural Water Assn. to discuss possible ways to calculate commercial water and sewer rates for the WPOA.

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

- Mgr. Cahall announced that he had just received a text (during the meeting) that the shipment of 200 meters and registers from Master Meter had been shipped. This was 'good news' since the last available unit had been installed today.
- Cahall and Culver agreed that the discharge from the lagoon will be stopped this week. It is necessary to discharge the effluent from the lagoon in the spring, for a brief period of time, to prevent any 'overflow' from the lagoon in the late summer. Such an occurrence could result in significant fines being issued by the Ohio EPA. Concerns about how this action affects the fish in the lake were discussed.
- Cahall related the details of water damage to a home in Lake Waynoka which was caused by a series of unfortunate circumstances. There was much discussion about the situation and how to prevent something like this from happening again. It was agreed that all property

owners would be notified of several measures they should and should not take which would help to prevent such a situation from ever occurring again.

- Culver shared several situations in which the water tank mounted on the ‘flushing’ trailer has been used very successfully over the last month.
- Cahall reported how the blockage in the sewer line on Bonanza Dr. was removed and what repairs were made.
- The ‘new hire’ will begin work at the WRWSD plant this week.

**Other Business Items:**

- The announcement about the opening on the Board will be made again at the April 11<sup>th</sup> Saturday meeting. The Trustees agreed that the deadline for applications would be Saturday, April 18<sup>th</sup>. The interviews of the candidates will be held during the April 27<sup>th</sup> workshop meeting.
- The Trustees also agreed that a couple of adjustments be made to the meeting schedule: the May workshop meeting will be on May 18<sup>th</sup> (rather than Memorial Day, May 25<sup>th</sup>) and the December workshop meeting will be on December 14<sup>th</sup> (to avoid conflict with the Christmas holidays). These changes will be announced at the next two Saturday meetings.
- The procedure for the election of officers during the Annual Meeting was reviewed.
- Buskey shared that Brown County Rural Water Assn. has created a ‘rather impressive’ presentation of how its water system works. The Trustees agreed that the WRWSD may want to create a presentation of how its water and sewer systems work as a way to share information with property owners and others.
- Buskey also shared that the Ohio Regional Water Assn. will be meeting this spring in Athens. He encouraged the Trustees as well as Cahall and Culver to consider attending some of the workshops that will be offered.

**Motions and Resolutions:** none

**Adjournment:** A motion to adjourn the meeting was then made by Purdin and seconded by Redick. All were in favor and the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary