

Oh NO! We're in the dark!

*During power outages your water usage
should be kept to a minimum.*

Your grinder pump operates on electricity and won't do its job.

**Report all power outages
to Duke at 1-800-543-5599.**



Everyone should report an outage ASAP
because the TOTAL NUMBER of phone calls received
in Duke's automated reporting system determines priority of repair.
The more calls made – the faster the response will be to our area!

This tip is courtesy of the WRWSD.



Waynoka Regional Water and Sewer District

1 Waynoka Dr. Lake Waynoka, OH 45171
937-446-3232 937-446-3330

WRWSD Board of Trustees Meeting – Sat., May 9, 2015

President Jim Bridges called the meeting to order at 9:30 a.m.

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

Minutes: A motion was made by Purdin and seconded by Beresford to approve the minutes of the April workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

Steve Rish, Co-Elections Inspector, installed Charles Beard as a WRWSD Trustee (whose term expires in 2016).

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- Buskey noted in the April financial report (which was available to all those present) that income from water tap-in, sewer tap-in and grinder pump fees was collected for four new housing starts. The 2015 budget projected that eight new homes would be built in Lake Waynoka; so far six new property owners have paid fees to the WRWSD.
- The WPOA paid both their water and sewer bills which boosted the District's income.
- Property owners continue to pay bond assessment and water availability fees.
- In May semi-annual bond payments of about \$55,700.00 will be made.
- Buskey believes that the District is in 'good shape' one third of the way through the year. Its income objectives are in-line with budget projections as are its expense objectives.
- Treasurer Buskey requested *a motion to approve all of the financial reports from April 30th, 2015, as distributed. Purdin made the motion which was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*
- Treasurer Buskey encouraged anyone with questions about the finances of the District to contact him.

Manager's Report (Paul Cahall):

- Cahall shared that the installation of meters continues. At this time all meters are working! Another one hundred meters will be requested next week.
- Cahall and Plant Supt. Culver met and completed the work requested to help finalize the draft of the WRWSD's 5 year Capital Improvement Plan. This document will be reviewed by the Trustees at the May 18th workshop meeting.

Old Business: none

New Business: none

Motions and Resolutions: **Motion #2015-06** was made by Beresford and seconded by Redick to designate Kay Bundy, WRWSD clerk, to attend the Certified Public Records Training for the WRWSD Trustees. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary