

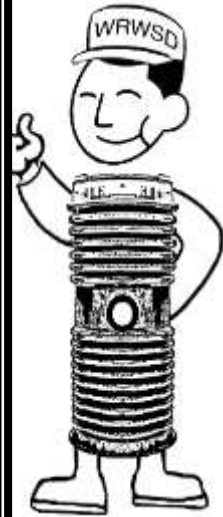
UGH! Smelly! No, not there!



**Your grinder pump
is *not* a garbage disposal!**
PLEASE do not put *kitty litter or egg shells
or fish scales or glass or metal objects*
down the kitchen disposal or any other drain on your property.

If these items are introduced into the WRWSD sewer system they could result in the premature failure of your grinder pump and the need for costly replacement or repairs. \$\$

This tip is courtesy of the WRWSD.



Waynoka Regional Water and Sewer District

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937-446-3232 937-446-3330

WRWSD Board of Trustees Meeting – Sat., June 13, 2015

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

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Redick & Mgr. Cahall
Absent: none

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

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- Buskey noted that at 41% of the way through 2015 both the incomes and the expenses in the 2015 budget for the WRWSD are at expected levels.
- Following the approval of the District's 5 year Capital Improvement/Maintenance Plan at the May workshop meeting Plant Supt. Culver moved forward on several projects. These items will begin to show up in the expense accounts for June.
- There are several line items in the budget which are over 100%. Therefore, as required by the State of Ohio, the 2015 WRWSD budget will be amended in the near future.
- Treasurer Buskey requested *a motion to approve all of the financial reports from May 31st, 2015, as distributed. Buskey made the motion which was seconded by Redick. A yea/nay voice vote was taken and the motion passed unanimously.*

Manager's Report (Paul Cahall):

- Cahall shared the progress of several capital improvement/maintenance projects:
 - Excess solid waste or sludge has been removed from the digesters and disposed of in the Rumpke landfill.
 - Water tower repairs are being made. The waxing of the interior of the tower should be finished in the next week or so.

- It was necessary to replace an 8” valve which failed when the District switched its water supply to BCRWA (Brown County Rural Water Assn.) when the work on the water tower began.
 - The delivery of the sand for the filters at the water plant was delayed. So this replacement will be done at a later date.
 - The replacement of carbon in the two carbon filters at the water plant will be done when the required testing is completed.
- Cahall was pleased to state, “There have been no great surprises in the last 30 days!”

Old Business: none

New Business: Treasurer Buskey explained that the District is required to prepare and submit a preliminary budget to the State of Ohio six months prior to the next fiscal year. So Buskey then moved and Purdin seconded Motion #2015-08 to adopt the 2016 fiscal year budget dated 6/3/2015. A roll call vote was taken and the motion passed unanimously. (*See Motions and Resolutions below for additional details.*) Buskey noted that this budget will be filed until it is reviewed, revised and voted upon again in November or December.

Motions and Resolutions: **Motion #2015-08** was made by Buskey and seconded by Purdin to adopt the 2016 fiscal year budget dated 6/3/2015 with income of \$892,560.00, expense of \$792,498.00 and net income of \$100,062.00. A roll call vote was taken and the motion passed unanimously with seven yeas. (*A copy of the WRWSD’s preliminary 2016 budget is available for review at the Office. jac*)

Board Member Concerns: none

Membership Concerns:

*Doris Kitchen (Lot #2844) – Kitchen distributed to each member of the Board a document related to a recent real estate closing transaction at Lake Waynoka in which she was involved. There was much discussion. It was decided that the discussion would be continued at a later time.

*Valerie Bullock (Lot #2304) – Bullock asked for a clarification about the location of the antenna on the water meter on her property. She was told that the antenna is under the lid of the meter and is not in danger of being damaged by anyone doing lawn care.

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:52 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary