



Waynoka Regional Water and Sewer District

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

WRWSD Board of Trustees Meeting – Mon., June 29, 2015

President Jim Bridges called the meeting to order at 7:00 p.m.

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

Minutes: A motion to approve the minutes of the June 13th 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 (Jim Bridges): none

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

- Another one hundred meters were recently delivered by Master Meter. About half of these meters have already been installed for a total of approximately 390 installations.
- Culver shared the progress that has been made in relation to the schedule of maintenance for the District in 2015:
 1. The interior of the water tower tank has been waxed.
 2. It was necessary to replace two 8" valves in lines which 'feed' the tower. (They were the original valves in a 40+ year old system.)
 3. The sand and gravel have been replaced in the sand filters at the water plant. (The recently purchased vacuum was used quite efficiently.)
 4. More than 10K pounds of sludge were removed from the sewer plant digesters and hauled away. The WPOA assisted by providing the use of their trucks. Culver believes that removal of sludge should be done on a two year schedule.
 5. The only major project which still needs to be done is the 'changing out' of the carbon in the carbon filters at the water plant. The carbon is to be delivered July 8th.
 6. Everyone agreed that the ability to purchase water at a bulk rate from Brown County Rural Water Assn. (BCRWA) when water is needed because maintenance is being done is a good arrangement for the District and its customers.
- The 2015 truck was damaged and repaired. Insurance covered all but the \$500 deductible of the \$2400.00 cost.
- As soon as TruckGovDeals.com finishes its verification of the WRWSD as a legitimate government entity the sale of the 1998 truck will commence.

- Culver reported that the two check valves in the pipes from the back-up lake to the reservoir, which are original to the system, are leaking. Replacement valves have been ordered at a cost of \$1500 each.

Treasurer's Report (John Buskey):

Buskey and Mgr. Cahall met with Dan Sarbach of BCRWA to discuss how to determine the cost of water usage for commercial entities such as the WPOA. Buskey explained in detail how the WPOA metered water usage, or the bulk rate charged, will be calculated in the future using the American Water Works Assn.'s standards provided by Sarbach. It will be much easier using these standards than the complicated formula previously used.

A monthly usage report will be available for review. Buskey and Cahall will meet soon to discuss several issues that the new report showed. A resolution establishing how commercial water usage rates will be determined for all commercial customers (currently, the WPOA and the Marina) will need to be written and voted upon by the WRWSD Board.

The trustees all agreed that the new method of calculating the commercial water usage rates is more easily explained and is more verifiable than the old method.

Other Business Items: none

Motions and Resolutions: none

At 8 pm the WRWSD Board of Trustees entered into an executive session to discuss the concerns related to a recent real estate closing transaction at Lake Waynoka shared by Doris Kitchen (Lot #2844) during the June 13th Saturday meeting.

Adjournment: At 8:30 pm the executive session ended and a motion to adjourn the meeting was then made by Purdin and seconded by Redick. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary