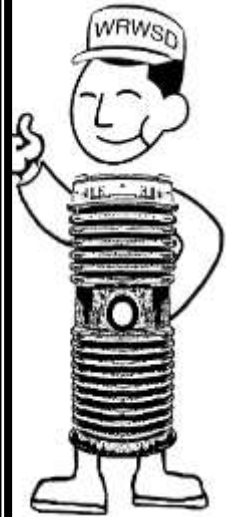


Yuck! It's gooey and gummy, rough and corroded!

Your grinder pump has moving parts which can be damaged if you put *oils or grease or strong chemicals (like drain cleaners)*, down the kitchen disposal or any 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 a replacement or repairs. \$\$

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., July 11, 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 Redick to approve the minutes of the June workshop meeting as read with one correction: The 1978 truck is being sold on TruckGovDeals.com, not a 1998 truck. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- Treasurer Buskey requested *a motion to approve all of the financial reports from June 30th, 2015, as distributed. The motion was made by Beresford and seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey noted that half way through 2015 both the incomes and the expenses in the 2015 budget for the WRWSD are mostly at expected levels. Residential water usage collection is running behind by about 2.2%. This is likely related to the problems with the registers and will resolve itself as the new meters continue to be installed. Interest income is also better than expected. It is not significantly so, but is better due to Peoples Bank's management of WRWSD funds.
- Seven house permits have been issued so far in 2015. Fees for five water taps and seven sewer taps and grinder pumps were collected. (Two of the properties already had water taps installed previously.) The WRWSD budgeted for eight installations in 2015.
- The semi-annual bond assessments payment of \$55K was made in June.
- The final version of the resolution to establish the WRWSD commercial water rate has been written and is being reviewed by legal counsel. The Board will consider this resolution at the July 27th workshop meeting.

- There are at least nine line items in the 2015 WRWSD budget which are near or over 100%. So the budget will need to be amended, as required by the State of Ohio, during the July 27th meeting.

Manager's Report (Paul Cahall):

- Cahall reported that the carbon in the filters at the water plant was 'changed out' last week. New carbon requires a lot of flushing or 'seasoning' before it can be used. Therefore, the filters are presently being bypassed to allow the flushing. The water may have an odor without being run through the carbon filters. The water is safe to use.
- All of the meters which were recently delivered have been installed.
- Beginning this week the WRWSD staff will begin flushing the fire hydrants. Cahall cautioned that this procedure may cause discolored water. If this happens, a homeowner should allow the water to run for 15 to 20 minutes to flush out any sediment. If this does not correct the problem, contact the Office.
- Beresford initiated a discussion about the procedures used to flush the hydrants and to drain them once the hydrants are flushed. Firefighter and property owner, Todd Holt, explained what is expected by the fire departments in regards to this process. The District and the Russellville Fire Department are working together to have the proper documents required to maintain the system for ISO reporting.

Old Business:

Vice President Beresford read the following statement: "The Trustees of the WRWSD Board have investigated the concerns of Doris Kitchen (Lot#2844) related to a recent real estate closing transaction at Lake Waynoka which she shared at the June 13th Saturday meeting. We found that all monies owed the WRWSD related to this transaction have been collected and we found that the Board's employees performed their jobs appropriately."

President Bridges then shared that he is personally involved in this real estate transaction. He announced that his real estate broker has contacted Kitchen's real estate broker and they have agreed to hold an open meeting on Monday, July 13th to review this dispute. There are rules and regulations within the realtors' association which address such situations so that 'everyone is treated fair and equitably'.

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

*Doris Kitchen (Lot #2844) – Kitchen shared additional comments about the recent real estate closing transaction at Lake Waynoka which will be addressed on Monday, July 13th as noted under 'Old Business'.

*Charles Porter (Lot #2047) – Porter noted that after talking with other property owners there are significant differences in how each is billed for water and sewer usage. Cahall invited Porter to 'come to his office' to review the various factors which affect how a property owner is billed by the District for water and sewer usage.

*Mike Woods (lot #273): Woods questioned whether or not the fire hydrants were flushed in 2013 and 2014. He requested copies of the hydrant flushing records which are public documents.

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 10 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary