



## Waynoka Regional Water and Sewer District

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### WRWSD Board of Trustees Meeting – Mon., July 27, 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 and Doris Kitchen (Lot #2844)  
Absent: none

**Minutes:** A motion was made by Redick and seconded by LaPlante to approve the minutes of the July 11<sup>th</sup> Saturday meeting as read with one correction: The 1978 truck is being sold on GovDeals.com, not TruckGovDeals.com. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): none

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

Buskey shared that auditors from the State of Ohio will be here to review the financial reporting of the WRWSD some time during the next couple of weeks.

He noted that in the flow comparison report the quantity of water was down during June because it was necessary to purchase water from BCRWA when the interior of the water tower was being waxed and the sand and gravel were being replaced in the sand filters at the water plant.

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

- There has not been a delivery of meters from Master Meter since the last report was given at the July 11<sup>th</sup> meeting.
- The staff is presently flushing fire hydrants. Although not required to keep extensive records related to this process, a spread sheet noting when each hydrant is flushed and such things as condition, repairs needed, etc. is being used. Cahall noted that the hydrants are flushed to make sure they are operational for the fire departments. This is a factor that does not affect the ISO ratings. Culver shared details of some of the 'challenges' related to flushing hydrants in a 40+ year old water system.
- Cahall noted that he has not had a follow-up conversation with Charles Porter regarding the concerns Porter expressed at the July 11<sup>th</sup> meeting. Cahall did meet with Mike Woods and discussed his concerns.
- Culver reported that the carbon was 'changed out' in just two days and that the water is testing well.
- So far Cahall has received four applications for the 'new hire' for the District.

- Cahall and Culver shared details of what will be involved providing new service to Lot #1856.
- Following the recent power outage twelve or thirteen grinder pumps required replacement. All, but four of the pumps were repairable. New cores will need to be ordered. Culver noted that he recently received notification of a cost increase of \$429 per core.
- The new Yamar track hoe will be delivered this coming week. The cost will be about \$32K with the trade-in of about \$8K.
- Culver reported that representatives from the Ohio EPA surface water division recently tested the water and declared that “the Lake is safe in which to swim”.
- After the heavy rains the ODNR (Ohio Dept. of Natural Resources) requested that the dams be checked. All of the dams have been designated as ‘okay’ following inspection.

### **Other Business Items:**

Treasurer Buskey presented Motion #2015-09 and shared an explanation of the changes that need to be made to balance the 2015 fiscal year budget as is required by the State of Ohio. (*See Motions and Resolutions below for additional detail about this motion.*)

Next Buskey presented Resolution #2015-02 to establish the District’s commercial water use rates. Several details of the resolution were discussed to clarify everyone’s understanding. (*See Motions and Resolutions below for additional detail about this resolution.*)

### **Motions and Resolutions:**

- **Motion #2015-09** Buskey moved and Purdin seconded Motion #2015-09 to amend the 2015 fiscal year budget, increasing income by \$10,075.00 to \$902,635.00, and increasing expense by \$2,094.00 to \$883,720.70, yielding a net income of \$18,914.30. A roll call vote was taken and the motion passed unanimously. (*This motion in its entirety is available at the Office for review. jac*)
- **Resolution #2015-02** Buskey moved and Beresford seconded the motion to approve Resolution #2015-02 which provides for the establishment of commercial water use rates which are based on the actual number of gallons of water used by commercial customers. A roll call vote was taken and the motion passed unanimously. (*This resolution in its entirety is available at the Office for review. jac*)

### **Membership Concerns:**

\*Doris Kitchen (Lot #2844) - Kitchen asked for explanations of several statements made in the July 11<sup>th</sup> meeting minutes regarding her concerns related to a recent real estate closing transaction at Lake Waynoka. At the conclusion of the discussion about this matter the Trustees stated that the WRWSD does not determine who pays the fees owed which are provided at the request of a title company. Pres. Bridges suggested that the brokers and realtors involved in this transaction meet to resolve this matter. Kitchen and Bridges agreed that “Everyone should be treated equally”.

**Adjournment:** At 7:56 pm a motion to adjourn the meeting was made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary