



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
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WRWSD Board of Trustees Meeting – Mon., September 21, 2015

President Jim Bridges called the meeting to order at 6:00 p.m.

Roll Call: Present: Beresford, Bridges, Buskey, Redick, and Mgr. Cahall,
Absent: Beard, LaPlante, Purdin and Plant Supt. Culver (ex.)

Minutes: A motion was made by Beresford and seconded by Buskey to approve the minutes of the September 12th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

Treasurer Buskey noted that he and Mgr. Cahall are presently discussing the actions that need to be taken to reconcile this year's contract between the WPOA and the WRWSD as well as various options to make this process less cumbersome.

Report from the Manager (Paul Cahall):

- Master Meter shipped another hundred meters today, after a higher level company official was contacted.
- Four new grinder cores have been purchased.
- The staff continues to flush and maintain fire hydrants in between water and sewer tap installations.
- Cahall reported that the increase in health insurance costs through Medical Mutual for WRWSD/WPOA employees for the next ten months will be 4.5%. He then shared many factors which he anticipates will significantly impact the costs of health insurance in the next two to three years.

Old Business:

Based on previous discussions with the Board, Redick, as chairperson of the Lake Committee, submitted a request for the approval of the District to allow members of the Lake Committee to fish the District's Reservoir. *The sole purpose of this request for permission is to set up a safe procedure to remove fish from the reservoir and then to keep them alive and healthy for transport to Lake Waynoka's main lake.* After a discussion of the parameters set forth in this proposal Motion #2015-10 was voted upon and passed.

Motions and Resolutions: Motion #2015-10 was made by Redick and seconded by Buskey to approve the proposal allowing the Lake Waynoka Lake Committee permission to fish the District's reservoir under the parameters set forth. A roll call vote was taken and the motion passed with 4 yea votes. *(The motion and proposal are attached to these minutes and available for review at the Office. jac)*

Adjournment: At 6:40 pm a motion to adjourn the meeting was made by Buskey and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary