



If you and your family shorten your showers by just a minute or two each time, hundreds of gallons of water can be saved each month!

*This tip is courtesy of the WRWSD.*

## **Waynoka Regional Water and Sewer District**

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### **WRWSD Board of Trustees Meeting – Mon., October 26, 2015**

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

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

**Minutes:** A motion was made by Purdin and seconded by Redick to approve the minutes of the October 10th 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 recapped where the WRWSD actually stands year to date in regard to the income and expense budget projections for both the water and sewer funds as well as their reserve funds. He believes that overall, the WRWSD will meet its income goals.
- Buskey noted that the budget will need to be amended or adjusted again in December as the State of Ohio requires the WRWSD to maintain a balanced budget.
- The Board reviewed with Plant Supt. Culver the status of the 2015 items in the capital improvements plan that are not yet completed.
- Buskey and Mgr. Cahall shared that federal guidelines related to healthcare insurance and how the number of full-time employees is figured keep changing. The number of employees has a significant impact on the cost of healthcare insurance once that number reaches fifty. Presently the WPOA and WRWSD employ well under this number. However, if in the future this number should be figured differently and become a concern, a detailed analysis study will need to be done to determine the impact on both the WPOA and the WRWSD.
- Work continues on the WPOA/WRWSD contract. A major change in 2016 will be that the WPOA will be billed monthly for water since there are now meters at all WPOA facilities. This will allow the WPOA to monitor more closely for possible water leaks. The sewer charges will continue to be paid once a year.

**Membership Concern:** Villie Foster shared her concern and information about a damaged grinder pump housing on the foreclosed property which she purchased in Lake Waynoka earlier this year. The Trustees asked Foster questions and shared information with her. Foster was told that after further discussion later in the meeting the Board will make a recommendation as to how the District will respond to her concern. Mgr. Cahall will be responsible for sharing this information with her.

**Report from the Manager (Paul Cahall):**

- About a quarter of the hundred meters which Master Meter shipped to the WRWSD the end of September still need to be installed. Approximately 400 meters have been ‘changed out’. Another hundred faulty meters will be shipped back to Master Meter in the next week or so.
- The main lake valve will be opened on November 2<sup>nd</sup> to begin the process that needs to be followed to discharge the effluent from the lagoon. This year the main lake will remain lowered so that dock and shoreline work can be done.
- Eight new taps have been installed so far in 2015. There will possibly be two more taps installed before the end of the year.
- The 1978 truck which was sold on-line will, hopefully, be picked up by the end of this week.
- Mgr. Cahall and Plant Supt. Culver reported details of the testing that the Ohio EPA has been doing this year regarding the management of the back-up lake and the reservoir at the plant. They shared with the Trustees the various recommendations that the representatives from the Ohio EPA have made.

**New Business:** The Trustees then discussed the concern presented by Villie Foster earlier in the meeting. After a lengthy discussion of many factors related to the situation and several possible options to correct the problem, Plant Supt. Culver was directed to investigate and determine how he believes the best repair can be made. He will then share this information with Mgr. Cahall who will be responsible for contacting Foster and sharing the District’s resolution for the problem.

**Old Business:**

Trustee Redick distributed copies of the 2016 “Catch and Release Fish Transfer” schedule for the reservoir as promised to the Board by the Lake Committee.

**Motions and Resolutions:** none

At 8:37 pm the WRWSD Board of Trustees entered into an executive session to discuss contracts.

**Adjournment:** At 8:59 pm a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary