

UGH! Smelly! No, not there!



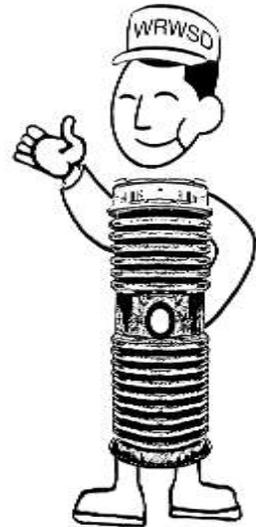
**Your grinder pump
is *not* a garbage disposal!**

**PLEASE do not put *kitty litter or egg shells
or fish scales or glass or metal objects***

down the kitchen disposal or any other 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 costly 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., December 12, 2015

President Jim Bridges called the meeting to order at 9:30 a.m.

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Redick & Mgr. Cahall
Absent: Purdin (ex.)

Minutes: A motion was made by Beard and seconded by Beresford to approve the minutes of the November workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- Buskey requested *a motion to approve all of the financial reports from November 30th, 2015 as distributed.* The motion was made by Buskey and seconded by Redick. A yea/nay voice vote was taken and the motion passed unanimously.
- The projected income and expense are 'in line with budget expectations' at this time.
- The amendments to the 2015 budget which were made during the November workshop meeting will be reflected in the December 2015 financial report.

Manager's Report (Paul Cahall):

- A shipment of one hundred meters was received from Master Meter on Friday. The installation of new meters for all residences is nearing completion. This shipment of meters and one more will provide the necessary number of meters for each home owner to have a new meter in their pit.
- As of Monday the new employee will be working 'full time' for the WRWSD.
- The draining of the lagoon continues. Once the proper water level in the lagoon is reached Cahall will determine how much more the Lake may need to be dropped to allow dock and lake maintenance work to be done.

- Unger Construction has been asked to give an estimate as to what the cost would be to dredge the back-up lake. The WPOA maintenance staff will also evaluate this project and offer a cost estimate.

Old Business: Treasurer Buskey then presented four motions, all related to the finances of the District, for approval by the Board. (*See Motions and Resolutions below for further details.*)

New Business: Trustee Redick asked about the WRWSD calendar of meetings, etc. for 2016. Buskey responded that it has been prepared and will be presented for review in January.

Motions and Resolutions:

- **Motion #2015-12** was made by Buskey and seconded by LaPlante to transfer the December 31, 2014, end-of year surplus of \$28,348.00 in the Sewer Operating Account to the Sewer Reserves Account. A roll call vote was taken and the motion passed unanimously with six yeas.
- **Motion #2015-13** was made by Beard and seconded by Beresford that the Board adopt the WPOA/WRWSD Monthly Services Contract for FY 2016 dated December 10, 2015 in the amount of \$314,410.26, payable in monthly installments. A roll call vote was taken and the motion passed unanimously with six yeas.
- **Motion #2015-14** was made by Buskey and seconded by Beresford to amend the 2016 preliminary WRWSD budget (adopted by Motion #2015-08 on June 13, 2015) with total income budgeted at \$907,055.00, total expense budgeted at \$833,124.00, and a net income of \$73,931.00 per the attached revised budget dated December 10, 2015. A roll call vote was taken and the motion passed unanimously with six yeas. (*A copy of the budget is available for review at the Office. jac*)
- **Motion #2015-15** was made by Beresford and seconded by LaPlante that the percentage of the following fees transferred TO reserve accounts be changed as follows: Sewer Users Fee Income transferred to the Sewer Reserves Account will be changed from 20 percent to 12 percent effective January 1, 2016. A roll call vote was taken and the motion passed unanimously with six yeas.

Board Member Concerns: none

Membership Concerns: Roger Coker (Lot #1888) asked about the negative surplus in the 2014 Water Operating Account. Buskey noted that it is believed that this is related to the meter reading problems that were experienced in 2014 since collection of water user fees was down by several thousand dollars.

Adjournment: The motion to adjourn was then made by LaPlante and seconded by Beard. All were in favor and the meeting was adjourned at 9:47 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary

