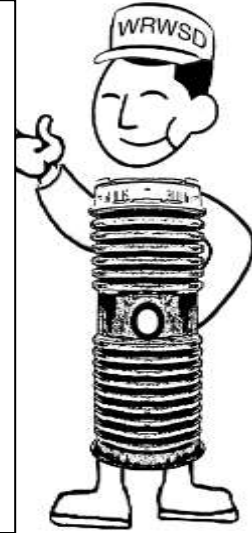


**Yuck! It's gooey and gummy,
rough and corroded!**

**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. \$\$



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., January 9, 2016

Vice-President Tom Beresford called the meeting to order at 9:30 a.m.

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

Minutes: A motion was made by Purdin and seconded by LaPlante to approve the minutes of the December 14th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: none

Treasurer's Report (John Buskey):

- Buskey reported that the December 31st, 2015 financial report shows the cumulative income and expenses for the WRWSD in the entire year of 2015. He stated that the District ended the year 'in the black for another successful year'.
- Buskey noted that later in the meeting three motions related to 'opening up the District's 2016 fiscal books' would be read and voted upon by the Trustees.
- Buskey then requested *a motion to approve all of the financial reports from December 31st, 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.

Manager's Report (Paul Cahall):

- Cahall reported that over a recent eight day period three lines (two sewer and one water) had been 'hit' or damaged by contractors/or utility workers digging in Lake Waynoka. **Cahall strongly recommends that property owners call the District (937-446-3256) before allowing anyone to dig on their properties.** The staff can assist in locating lines to, hopefully, prevent this type of damage. It is especially important that sewer lines, which were originally installed by the District, be located and marked since the sewer lines in the District's system are 'under pressure'. Water lines are not as easily located since they were

originally installed by the property owner or a contractor. However, the staff may be able to provide assistance in locating water lines. **Cahall also encourages property owners to closely read any agreements signed with contractors who are hired to dig on their properties.** The Trustees will continue to discuss what actions the District can take to possibly keep lines from being damaged.

- The sewer lagoon was drained to the proper water level and the valve to the lagoon was closed just before Christmas. In the spring the lagoon and lake valves will be opened again for about two weeks so the proper water level of the lagoon can be reached for the busy summer season. All measures will be taken to keep this process from affecting the Lake's level significantly.

Old Business: none

New Business: Treasurer Buskey then presented three motions, all related to the 2016 finances of the District, for approval by the Board. Approval of these motions is required by the Auditor of the State of Ohio. (*See Motions and Resolutions below for further details.*)

Motions and Resolutions:

- **Motion #2016-01** was made by Buskey and seconded by LaPlante to certify the beginning balances of all WRWSD bank accounts and CDs for 2016 totaling \$1,405,487.47. A roll call vote was taken and the motion passed with six yea votes. (*This motion in its entirety is available for review at the Office. jac*)
- **Motion #2016-02** was made by Buskey and seconded by Purdin to certify the estimated receipts for all revenue accounts for 2016 which totaled \$907,055.00. A roll call vote was taken and the motion passed with six yea votes. (*This motion in its entirety is available for review at the Office. jac*)
- **Motion #2016-03** was made by Buskey and seconded by Beard to adopt appropriations for estimated expenditures in 2016 which totaled \$833,124.00. A roll call vote was taken and the motion passed with six yea votes. (*This motion in its entirety is available for review at the Office. jac*)

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:49 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary

