

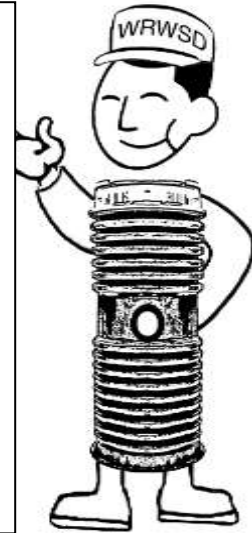
Give your grinder pump air!

Let it breathe! Let it breathe!

If you are going to landscape around your grinder pump,
*the grade around the pump should be
a minimum of 4" below the top of the lid
and sloped away from the unit.*

Never cover or obstruct the air vent openings in your grinder pump.

*In a failure situation back flow water would empty into your house
rather than on to the ground if the vents are blocked. Gross! \$\$\$\$*



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., March 12, 2016

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

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

Minutes: A motion was made by Purdin and seconded by LaPlante to approve the minutes of the February 29th workshop meeting as read with the following correction: The absences of Beard and LaPlante were both excused. A yea/nay vote was taken and the motion passed unanimously.

President's Report: none

Treasurer's Report (Paul Cahall):

- Everyone was encouraged to come up and take a copy of February 2016 financial report.
- An adjustment will need to be made to the budget due to new EPA requirements for additional testing. An adjustment may also need to be made to the capital budget to purchase equipment related to these requirements.

Manager's Report (Paul Cahall):

- The valve will be opened this coming week to discharge effluent from the lagoon. It will stay open for about 7 to 14 days and the Lake will go down about an inch a day.
- The staff will begin flushing hydrants this month. Hydrant flushing may cause discolored tap water. If so, allow the water to run for a few minutes to flush sediment from the lines.
- Another 100 water meters have been ordered.
- The attorney's opinion concerning a piece of land will be shared and discussed at the next workshop meeting.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

Kathy Sewell (Lot #4015): Sewell shared that the plant growth around a fire hydrant in the vicinity of 600 Waynoka Dr. needs to be removed.

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary