



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
Lake Waynoka, OH 45171
937-446-3232 * 937-446-3330

WRWSD Board of Trustees Meeting – Mon., March 28, 2016

President Jim Bridges called the meeting to order at 7:30 p.m.

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

Absent: none

Minutes: A motion was made by Redick and seconded by Buskey to approve the minutes of the March 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):

- Buskey shared that the District was 'beneficiary' of a check of \$18,347.00 from the Brown Co. Auditor as payment of the monies collected for delinquent water availability fees, sewer assessments and sewer and water user fees owed to the District.
- Treasurer Buskey requested *a motion to approve all of the financial reports from February 29th, 2016, as provided. Purdin made the motion which was seconded by Beard. A yea/nay voice vote was taken and the motion passed unanimously.*

Report from the Manager (Paul Cahall) **and Plant Supt.** (George Culver):

- The valve to the main lake will be closed this week.
- Almost all of the hydrants on the north side of the Lake have been flushed and serviced. This work began in February as reflected in the monthly WRWSD average daily flow comparison report. The staff will begin flushing and servicing the hydrants on the south side of the Lake very soon.
- Approximately 148 meters still need to be replaced. A shipment of another one hundred meters is expected during the next week.
- Culver reported on recent discussions with the Ohio EPA.
- When asked, Culver shared his thoughts about lead contamination in water in general and the Flint, Michigan water issues.

New Business:

- The Ohio Rural Water Association annual meeting will be at the Great Wolf Lodge in Mason, May 16-18. Both Cahall and Culver will attend. Interested WRWSD Trustees may also choose to attend.
- Buskey will prepare ballots for the WRWSD Trustees to elect officers during the Annual Meeting on April 16th at 7 pm.

Old Business: The Lake Committee's fishing schedule of the Reservoir was discussed.

Motions and Resolutions: none

Adjournment: At 8:10 pm a motion to adjourn the meeting was made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne Coker, Assistant Recording Secretary