

Stop! It's a red light!

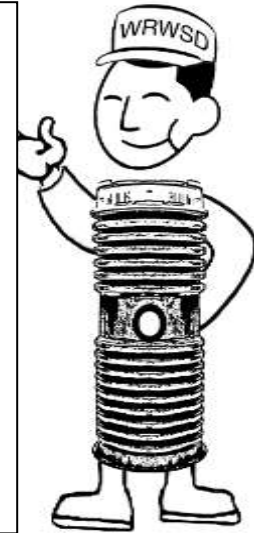
If at any time you notice that the light on top of the electrical box for your grinder pump is lit call Security at 937-446-3214.

Some pumps also have an audible alarm.



WRWSD staff will be dispatched to check out your pump. The lit red light means that your pump is *not* working properly. Be a good neighbor and watch your neighbors' lights also!

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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., April 9, 2016

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

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Redick & Mgr. Cahall
Absent: none

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the March 28th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges reminded everyone the annual meeting of the WRWSD and the WPOA Boards will be next Saturday, April 16th at 7 pm.

Treasurer's Report (John Buskey):

- Treasurer Buskey requested *a motion to approve all of the financial reports from March 31st, 2016, as provided. Buskey made the motion which was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*
- The 2016 income and expense for the WRWSD are as anticipated at 25% through the year.
- The income for March was higher than usual due to the collection of bond assessment and water availability fees.
- The sewer reserve CD matured on March 4th and was rolled over for two more years at a slighter higher interest rate. The interest collected was \$139.00.

Manager's Report (Paul Cahall):

- WRWSD customers will receive their monthly bill later than usual this month due to several factors including the destruction of a computer during the recent wind storms and power outage.
- The lagoon has been emptied to an appropriate level and the valve is closed.
- This month the WRWSD will receive the annual sewer payment from the WPOA. The services contract between the WRWSD and the WPOA will also be reconciled in April.

- The staff continues to flush hydrants on the south side of the Lake. This work will, hopefully, be completed by the end of the month.
- The staff is still waiting for the promised delivery of another one hundred water meters.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

Jim Beckley (Lot #2870): Beckley shared that a new class, Hit 55, is being offered at the Health and Rec Center on Thursdays at 6 pm and Fridays at 9 am until the end of May.

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary