



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., April 25, 2016

President Jim Bridges called the meeting to order at 7:00 p.m.

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

Minutes: A motion was made by LaPlante and seconded by Beresford to approve the minutes of the April 9th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

Another motion was made by Redick and seconded by Beard to approve the minutes of the April 16th Annual 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): No report was shared other than Buskey stated that "We are solvent."

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

- Less than three dozen of the 172 fire hydrants in Lake Waynoka still need to be flushed and serviced this season. Chief Neu of the Russellville Fire Dept. will receive a spreadsheet report detailing the work that was done when the staff is finished.
- The shipment of another one hundred meters, which was expected more than a month ago, has not yet arrived.
- Cahall recommended that the Board contract the services of OUPS (Ohio Utilities Protection Service). Anyone digging where underground utilities may be disturbed is required to contact the OUPS. Then OUPS contacts the WRWSD which is required to mark lines within 48 hours.
- Culver has submitted a request to the Ohio EPA for renewal of the discharge permit for the lagoon's effluent which expires after five years.
- Since the gate to the WRWSD plants is in need of replacement and upgrading, Silco (the company installing the RFID gates for the WPOA) has been asked to prepare an estimate for a new gate.

New Business: none

Old Business: When asked Culver reported that the new employees at the plant are 'working well'. The Lake Committee's fishing schedule of the Reservoir was discussed.

Motions and Resolutions: none

Adjournment: At 7:17 pm a motion to adjourn the meeting was made by Buskey and seconded by LaPlante. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary