



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., May 23, 2016

President Jim Bridges called the meeting to order at 7:00 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 Purdin and seconded by LaPlante to approve the minutes of the May 11th 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 after the 2015 service contract between the WRWSD and WPOA was reviewed it was determined that the WPOA owes the WRWSD \$29,397.98. The major reason for this overpayment to the WPOA by the WRWSD was the high turnover in WRWSD personnel last year. These monies will be considered 'end of year surplus' and will be added to the reserves in early 2017.

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

- All of the fire hydrants in Lake Waynoka have been flushed and serviced this season.
- It is anticipated that the installation of the last new water meter will be done in the near future. When this project was started the goal was to be able to read all of the meters in Lake Waynoka in one day because of the new technology. That goal has been reached!
- Cahall and Culver shared some of the information and knowledge they gained by attending the Ohio Rural Water Association's Conference earlier this month.
- Culver gave the Trustees an update on the new testing being required by the Ohio EPA.
- A representative from Silco (the company installing the RFID gates for the WPOA) will visit the WRWSD plants and prepare an estimate for a new entry gate this week.
- Ads will be placed in The Brown Co. Press to hire a full time (with benefits) WRWSD employee. The extra summer 'help' will begin working next week.
- Cahall proposed that the Trustees purchase a dump truck now, even though it is an item to be acquired by the District in the capital improvement plan for 2017. Cahall explained the offer that he had received from Mt. Orab Ford. After the Trustees discussed the proposal *Purdin made a motion and Buskey seconded it to authorize the purchase of a 2016 Ford F350 super duty 4x4 truck with a dump bed for \$40,345.56 and to amend the operating*

budget as monies expended. A yea/nay voice vote was taken and the motion passed unanimously with seven yea votes.

New Business: Buskey then reviewed the proposed five year capital improvement plan. The plan was tabled after the Trustees determined that more time was needed by Culver to acquire figures for software and computer equipment purchases. A revised five year capital improvement plan will be presented for a vote at June's Saturday meeting.

Old Business: Redick recapped the Lake Committee's first day of fishing the Reservoir.

Motions and Resolutions: none

Adjournment: At 7:33 pm a motion to adjourn the meeting was made by LaPlante and seconded by Beard. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary