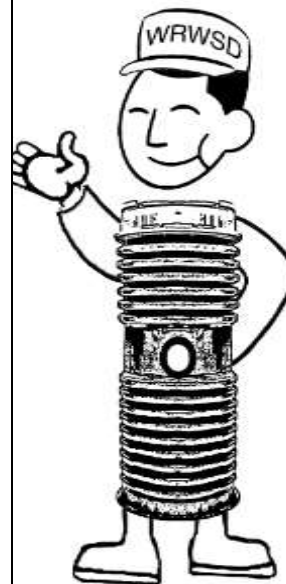


Yuck! It's gooey and gummy, rough and corroded!

Your grinder pump has moving parts which can be damaged if you put *oils or grease or strong chemicals (like drain cleaners),* down the kitchen disposal or any drain on your property.

If these items are introduced into the WRWSD sewer system they could result in the premature failure of your grinder pump and the need for a replacement or repairs. \$\$

This tip is courtesy of the WRWSD.



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., July 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 Redick and seconded by LaPlante to approve the minutes of the June 27th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- Halfway through 2016 income and expense for the WRWSD are "in line with expectations".
- Treasurer Buskey requested *a motion to approve all of the financial reports from June 30th, 2016, as provided. Beresford made the motion which was seconded by Beard. A yea/nay voice vote was taken and the motion passed unanimously.*
- As required by the State of Ohio a draft of the 2017 WRWSD Budget was prepared and presented to the Trustees for adoption. Motion #2016-05 was made by Buskey and seconded by Beresford to adopt the 2017 fiscal year budget. A roll call was taken and the motion passed unanimously. (*See Motions and Resolutions below for further details.*)

Manager's Report (Paul Cahall):

- Installation of the new water meters has been completed.
- The weekly water testing for the OhioEPA continues with good results. This testing is now required because of the water quality issues in Flint, Michigan and other communities. The only cost related to this testing for the District this year is the cost of transporting the samples to Hillsboro for analysis. It is anticipated that the testing will be done quarterly in 2017.
- The signs which were posted earlier stating that the restrooms in the Lodge were out of order have been removed. The line between the Lodge and its grinder pump was unclogged and a

defective grinder pump motor was replaced since the problem was first reported at 7:20 am this morning.

- The position for a full time employee has not yet been filled.

Old Business: none

New Business: Resolution #2016-01 was presented to the Trustees. Buskey moved and Purdin seconded the resolution to authorize the sale of the 1998 Chevrolet truck which was recently replaced by a 2016 Ford F350 truck. A roll call vote was taken and the resolution passed unanimously. (*See Motions and Resolutions below for further details.*) Mgr. Cahall will offer the truck on GovDeals.com for bids. This has proven to be a profitable way to sell vehicles “no longer necessary or needed for the operation of the District”.

Motions and Resolutions:

- **Motion #2016-05** was made by Buskey and seconded by Beresford to adopt the 2017 fiscal year budget dated 07/05/2016 with income of \$907,055.00, expense of \$833,124.00 and net income of \$73,931.00. A roll call vote was taken and the motion passed unanimously with seven yea votes. (The 2017 WRWSD budget is available for review in its entirety at the Office.)
- **Resolution No. 2016-01** was made by Buskey and seconded by Purdin to authorize the sale of the 1998 Chevrolet truck. The Board has determined that the truck is no longer necessary or needed for the operation of the District and has nominal value, if any, because it is in inoperable condition and very poor repair. The Manager is authorized to sell the truck for the best price obtainable; however, if unable to sell the truck the Manager is authorized to cause the truck to be junked and disposed of. A roll call vote was taken and the resolution passed unanimously with seven yea votes. (The resolution is available for review in its entirety at the Office.)

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:43 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary

