



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., July 25, 2016

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

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

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the July 9th Saturday meeting as distributed via email with an addition that Purdin's absence was excused. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey): none

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

- All testing results as required by the Ohio EPA continue to be in good ranges.
- Cahall and Culver are seeking additional information in regards to the bids for the gate repairs before awarding the work to one of the two contractors.
- Cahall is in the process of preparing the listing for the disposal of the 1998 Chevrolet truck via GovDeals.com.
- Cahall and Culver shared the status of acquiring a new 'hire' for the WRWSD.
- When asked, Culver shared that the small excavator is working 'great'.

New Business: none

Old Business: Redick reported on the Lake Committee's most recent day of fishing the Reservoir.

Motions and Resolutions: none

At 7:10 pm Purdin moved and Buskey seconded a motion to adjourn into an executive session to discuss finances and personnel. All were in favor and the motion passed.

At 7:20 pm the workshop meeting reconvened. Two motions were approved by yea/nay voice votes.

- *Purdin moved and Buskey seconded a motion to update the WRWSD's liability insurance as recommended. The yea/nay voice vote was taken and the motion passed unanimously.*

- *Buskey moved and Purdin seconded a motion to approve the personnel contract as proposed. The yea/nay voice vote was taken and the motion passed unanimously.*

Adjournment: At 7:26 pm a motion to adjourn the meeting was made by Purdin and seconded by Redick. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary