



## Waynoka Regional Water and Sewer District

1 Waynoka Dr.  
Lake Waynoka, OH 45171  
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### WRWSD Board of Trustees Meeting – Mon., August 29, 2016

President Jim Bridges called the meeting to order at 6:00 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 LaPlante and seconded by Beard to approve the minutes of the August 13<sup>th</sup> 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): Delinquent WRWSD accounts (water availability fees, sewer assessments, etc.) will be certified for collection by the Brown County Auditor in early September. In August the District received a check for \$7403.64 from the Brown County Auditor. The amount received from the Auditor for the collection of delinquent WRWSD accounts for all of 2016 totaled \$25,753.00.

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

- A water leak in Atoka Cove was located and repaired. Reclamation of the yard and driveway still need to be done.
- Repairs to the gate at the water/sewer plant will be done once the parts are received.
- The 1998 Chevrolet truck sold on GovDeals.com for \$6125.00. The payment will be divided and deposited equally in the water and sewer reserve funds.
- Cahall and Culver shared that a new 'hire' is now working for the WRWSD. The 'summer help' has gone back to school.
- Cahall shared the concerns of a WRWSD customer with the Trustees.

**New Business:**

- The Board determined that there would be a quorum at the September 10<sup>th</sup> meeting even though three Trustees will not be in attendance.
- Bridges noted that he had been a part of a meeting with our State Senator, Joe Uecker, who is aware of the water issues causing concern for the Ohio EPA.
- Beard commented that his neighbor was appreciative of the response he received from the WRWSD staff in regards to an issue.

**Old Business:** Buskey and the Trustees discussed with Cahall and Culver the status of various capital improvement projects for 2016 which have not yet been completed.

**Motions and Resolutions:** none

**Adjournment:** At 6:32 pm a motion to adjourn the meeting was made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary