

Waynoka Regional Water and Sewer District

1 Waynoka Dr. Lake Waynoka, OH 45171 937-446-3232

WRWSD Board of Trustees Meeting - Sat., October 8, 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 Beard and seconded by Purdin to approve the minutes of the September 19th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges shared comments about the issues which were discussed while attending the National Rural Water Association's annual meeting. He noted, "We are really blessed to have water!"

Treasurer's Report (John Buskey):

- At 75% of the way through 2016, Buskey reported once again that income for the WRWSD continues to "track as expected" as well as most of the expense. Buskey is presently analyzing statements for electricity usage from the last twenty months to possibly determine why the cost of electricity has increased as much as it has. He noted that additional amendments to the 2016 budget will need to be made in the near future.
- Work on the 2017 fiscal budget for the WRWSD has begun. A final draft of the WRWSD budget cannot be completed until after the WPOA has set its budget for the coming year.
- Treasurer Buskey then requested a motion to approve all of the financial reports from September 30th, 2016, as provided. Buskey made the motion which was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.

Manager's Report (Paul Cahall):

- The new motor and john boat are both operational.
- The last mowing at the plants was done.
- Occasional leaks are being 'chased down' and repaired.

• About mid-November the lake valve will be opened to begin the process of draining the lagoon. Depending on 'Mother Nature' the Lake will be lowered from several inches to possibly between 3' and 4'.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary