



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
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WRWSD Board of Trustees Meeting – Mon., October 31, 2016

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

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Mgr. Cahall
and Plant Supt. Culver

Absent: Redick (ex.)

Minutes: A motion was made by Beresford and seconded by Buskey to approve the minutes of the October 8th 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 noted that work on the 2017 WRWSD budget will begin as soon as October's 'end of the month' report is available. A draft of the budget should be ready for the Trustees to review by the November workshop meeting.

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

- The recertification of the lab has been completed.
- Plant Supt. Culver will meet with contractor Steve Mullins on Wednesday of this week to schedule several capital plan repairs for 2016.
- The Ohio EPA requirements related to the 'sampling' of the back-up lake may be reduced beginning in November since all recent testing has been without issue.
- Culver is still working through the process with the Ohio EPA to renew the certificate related to the discharge of effluent from the sewage plant. This is done every five years.
- New course materials and a monitor or television to assist in training employees will be suggested items for purchase in the 2017 budget.
- It is not anticipated that the staff will begin lowering the Lake to discharge effluent from the lagoon until mid-November. There are many boats still on the Lake and there has not yet been a freeze to cause the algae to 'drop'.
- The Mgr. purchased a lot near the front gate for the District at the Brown County Auditor's Auction last week for a cost of \$83.50.

New Business: none

Old Business: none

Motions and Resolutions: none

Other items: LaPlante thanked the Trustees for the plant given to him and his wife following the passing of Carol's mother.

Adjournment: At 7:09 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