

Oh NO! We're in the dark!

*During power outages your water usage
should be kept to a minimum.*

Your grinder pump operates on electricity and won't do its job.

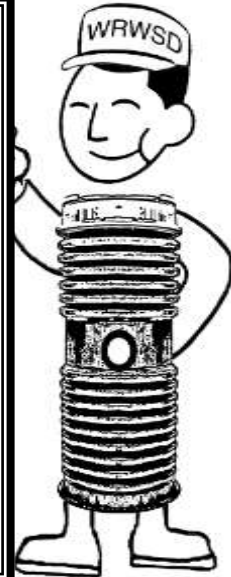
**Report all power outages
to Duke at 1-800-543-5599.**



Everyone should report an outage ASAP
because the TOTAL NUMBER of phone calls received
in Duke's automated reporting system determines priority of repair.

The more calls made – the faster the response will be to our area!

This tip is courtesy of the WRWSD.



Waynoka Regional Water and Sewer District

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

WRWSD Board of Trustees Meeting – Sat., November 12, 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 Purdin and seconded by Beresford to approve the minutes of the October 31st 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):

- At 83% of the way through 2016, Buskey reported that several line items have exceeded 100% in the October profit and loss report. Therefore, a motion to amend the 2016 WRWSD budget will be voted on before the end of the year.
- Work continues on the 2017 fiscal budget for the WRWSD.
- A significant expenditure this month will be the semi-annual bond payment of \$55K for the sewer plant construction.
- Treasurer Buskey then requested *a motion to approve all of the financial reports from October 31st, 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 Ohio EPA did reduce testing requirements as of this month.
- The main lake valve will be opened on Friday, November 18th to begin the process of draining the effluent from the lagoon.
- The appearance of the WRWSD on the delinquent tax list as reported in the Brown County Press was an error on the part of the Auditor's Office. The WRWSD is a 'political subdivision of the State of Ohio' and is not required to pay any property taxes.
- The sewer plant discharge meter was repaired.

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 Beresford. All were in favor and the meeting was adjourned at 9:37 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary