



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., January 30, 2017

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

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

Minutes: A motion was made by Redick and seconded by Beresford to approve the minutes of the January 14th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): no report

Treasurer's Report (John Buskey): Treasurer Buskey requested *a motion to approve all of the financial reports from December 31st, 2017, as provided.* Buskey made the motion which was seconded by Beard. A yea/nay voice vote was taken and the motion passed unanimously.

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

- Cahall shared information as he continues to explore additional benefits for employees.
- Cahall and the Trustees then discussed how the Manager should address property owner requests to relocate grinder pumps.
- Culver reported that he now has the teaching materials needed to begin training classes for a couple of WRWSD's employees. The classes will start in February.

New Business:

- Buskey requested that the Manager and Plant Supt. review the WRWSD's Capital Improvements Plan which was last discussed in June of 2016.
- The Trustees agreed to three workshop meeting date changes on the 2017 calendar of WRWSD meeting dates: May 22nd instead of May 29th which is Memorial Day; September 18th instead of September 25th which is when the Brown Co. Fair parade is held; and December 11th instead of December 25th which is Christmas Day.

Old Business: none

Motions and Resolutions: none

Adjournment: At 7:25 pm a motion to adjourn the meeting was made by Beresford and seconded by LaPlante. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary