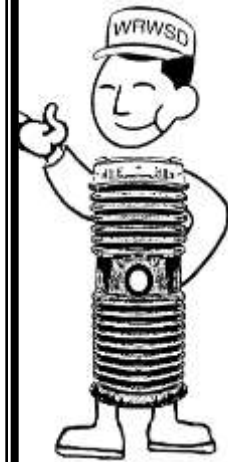


Help! It's not grinding!
Your grinder pump is *not* a trash can!

Your grinder pump has moving parts which may stop working if you flush *personal hygiene products or disposable diapers or socks or rags (or cloth of any kind)* down a toilet.

If these items are introduced into the WRWSD sewer system they could result in the premature failure of your grinder pump and the need for a replacement or repairs. \$\$

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., February 11, 2017

President Jim Bridges called the meeting to order at 9:30 a.m.

Roll Call: Present: Beresford, Bridges, Buskey, LaPlante, Redick & Mgr. Cahall

Absent: Beard (ex.) and Purdin

Minutes: A motion was made by Beresford and seconded by LaPlante to approve the minutes of the January 30th workshop meeting as read except for a correction of the date on which the financial reports were approved which was December 31st, 2016 and not 2017. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- The January 31st, 2017 financial report is available for review and shows no unexpected expenses or incomes for the month.
- Treasurer Buskey requested *a motion to approve all of the financial reports from January 31st, 2017, as provided. Buskey made the motion which was seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.*

Manager's Report (Paul Cahall): none

Old Business: none

New Business: Treasurer Buskey shared that he will present a proposal to the Trustees at the February workshop meeting concerning a piece of property purchased by Waynoka Utilities in 1972. It lies adjacent to property owned by the WRWSD on Fite-Hauck Rd. and was not transferred to the District when it was created in 1996. The transfer of the title needs to be done and the process will be complicated with expense involved.

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: A question was raised from the floor about the dirt/soil being moved by the truckloads from a property located near the WRWSD plants. The contractor undertaking this project is responsible for the costs related to the excavation, grading, etc. of this WPOA property.

Adjournment: The motion to adjourn was then made by LaPlante and seconded by Beresford. All were in favor and the meeting was adjourned at 9:39 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary