



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
Lake Waynoka, OH 45171
937-446-3232 * 937-446-3330

WRWSD Board of Trustees Meeting – Mon., February 27, 2017

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

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

Absent: Beard (ex.) and Redick (ex.)

Minutes: A motion was made by Beresford and seconded by Buskey to approve the minutes of the February 11th 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): No financial report was given.

- Treasurer Buskey explained why he was suggesting that \$300K of the \$469,738.00 cash in the Sewer Reserves Account be placed in three 'laddered' CDs of equal value. Motion #2017-04 to do so was made by LaPlante and seconded by Purdin. A roll call vote was taken and the motion passed unanimously. Mgr. Cahall was directed by the Trustees to 'shop' for the best rates for three \$100K CDs with maturation dates of six months, eighteen months and 24 months. *See Motions and Resolutions below for further details.*
- Buskey shared the details related to the acquisition of the title to Lake Waynoka Utilities Parcel #08-008988. This parcel has been titled to Lake Waynoka Utilities (now defunct) since 11/3/1972 and apparently overlooked in 1992-93 when all other properties were deeded over to the WRWSD. The WPOA has been paying the taxes on this property for a long time (\$2.98 a year). In an effort to 'clean house', the process to transfer this parcel to the WRWSD needs to be done. All expenses to the WPOA will be paid by the WRWSD. Motion #2017-05 was made by Purdin and seconded by Buskey to transfer this parcel through the WPOA to the WRWSD. A roll call vote was taken and the motion passed unanimously. *See Motions and Resolutions below for further details.*
- Lastly, Buskey requested that the Board support a funds request from the Ohio Rural Water Association. The \$250 purchase of a laptop/workstation would assist the ORWA with the costs of a technology start-up for its "Water University Program". The resources offered by the ORWA are used often by both the staff and the Trustees of the WRWSD. Motion #2017-06 was made by Beresford and seconded by LaPlante to sponsor the purchase of a laptop/workstation for the ORWA. A roll call vote was taken and the motion passed unanimously. *See Motions and Resolutions below for further details.*
- Recently, Buskey and Plant Supt. Culver compared the costs to install a water tap, a sewer tap and a grinder pump to the fees that are charged for each installation. They determined that the fees presently being charged do cover the cost of each installation. The fees do not need to be adjusted to cover costs at this time.

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

- Culver reported that the training classes began on February 15th.
- Culver shared that there are new Ohio EPA regulations regarding lead content in drinking water since the Flint, Michigan concerns. The most recent reports show “no lead in our water system”.
- Mgr. Cahall then distributed information about the possibility of offering 401Ks to employees of both the WRWSD and the WPOA. After discussing this benefit at length, the WRWSD Trustees agreed this would be a good benefit to offer WRWSD employees. The Presidents and Treasurers of both Boards will meet with the Manager and representatives of Peoples Bank to continue the discussion.
- Cahall noted that once the Lake’s water level is back to ‘full’ the final draining of the lagoon will be done. He anticipates that the main lake valve will be opened near the end of March for about a week and a half, if all EPA requirements are met.

New Business:

- Buskey noted that the Election Inspectors have discussed developing a standard process that could be used during the Annual Meeting to elect the officers of both boards. He asked Pres. Bridges to invite Margi Borgman and Dave Patton to the March workshop to share the details with the WRWSD Trustees.
- Buskey will not be in attendance at the March public meeting; Cahall will not be at the March workshop meeting; and Asst. Recording Secretary, Joanne Coker, will not be recording minutes for the March workshop meeting or any of the three WRWSD Board meetings in April.

Old Business: none

Motions and Resolutions:

- **Motion #2017-04** was made by LaPlante and seconded by Purdin to purchase three Certificates of Deposit in the amount of \$100,000 each, using funds from the WRWSD Sewer Reserves Account, with purchases “laddered” as follows: one CD for 6 months, one CD for 18 months, and one CD for 24 months. A roll call vote was taken and the motion passed unanimously.
- **Motion #2017-05** was made by Purdin and seconded by Buskey to acquire title to Lake Waynoka Utilities, Inc. Parcel #08-008988 in Franklin Township, County of Brown, by requesting that the WPOA acquire title to the parcel and then transfer title to the WRWSD. The WRWSD will reimburse the WPOA for all expenses involved in acquiring the parcel and transferring title to the WRWSD. A roll call vote was taken and the motion passed unanimously.
- **Motion #2017-06** was made by Beresford and seconded by LaPlante to sponsor one individual laptop/workstation for the Oho Rural Water Association’s “Water University Program” at a cost of \$250.00. A roll call vote was taken and the motion passed unanimously.

Adjournment: At 7:55 pm a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary