



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., May 22, 2017

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

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

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

Minutes: A motion was made by Beard and seconded by Beresford to approve the minutes of the May 13th 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): Buskey reported how the District's sewer and water rates compare to the sewer and water rates of about sixty communities in southwestern Ohio which were shared in the 2017 survey done by the city of Oakwood, OH. The Trustees discussed possibly gathering and comparing information about rates of other companies in Brown Co. and the counties which surround it.

Report from the Manager (Paul Cahall):

- All of the 2016 financial records and related paperwork, including the year-end financial, are ready to be picked up on May 23rd for the State of Ohio's annual audit.
- The payment to reconcile the 2016 services contract between the WRWSD and the WPOA was made to the District by the WPOA.
- Informational sessions for all employees participating in the 401K plan benefit being offered by the WPOA and the WRWSD will be held on June 14th and 15th.
- Five grinder pumps were purchased. The Manager is aware of four more house permit requests. An adjustment will need to be made to the 2017 WRWSD budget.
- The removal of sludge from the sewer plant will begin within the next month or so. The WPOA will provide one tandem truck and driver to assist in this project.
- The staff of the WRWSD is 'chasing down' a significant water leak on Atoka Cove which will involve driveway and road repairs with which the WPOA will assist.
- A new water meter for the pool was ordered in late 2016. A meter was just shipped today! Plant Supt. Culver contacted a different company from which to purchase the meter after realizing the former company's representatives were not well informed.
- Mgr. Cahall, Plant Supt. Culver and Clerk Bundy met to discuss and revise the Long Range 5-year Capital Improvement plan/maintenance effort for 2017. Mgr. Cahall will now review the document with Treasurer Buskey before presenting it to the Trustees.

- There will be no change in the cost for the employee life insurance benefit this year. However, the agent plans to do a competitive bid in hopes of getting a better cost.
- The ‘summer help’ employee began working today.
- The printer/copier has finally been delivered and installed!
- After further discussion about how to limit the liability of an ‘attractive nuisance’, the back-up lake, the Trustees directed the Manager to install more signage and a gate. The possibility of fencing the upland reservoir was also discussed as equipment has been stolen.

New Business: none

Old Business: none

Motions and Resolutions: none

Adjournment: At 7:35 pm a motion to adjourn the meeting was made by LaPlante and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary