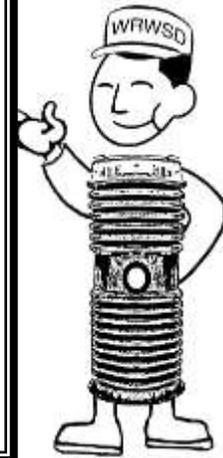


**Help! It's not grinding!
Your grinder pump is *not* a trash can!**

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. \$\$



Waynoka Regional Water and Sewer District
1 Waynoka Dr. Lake Waynoka, OH 45171
937-446-3232

WRWSD Board of Trustees Meeting – Sat., August 12, 2017

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 Beard to approve the minutes of the July 31st workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges noted that this has been a busy summer for the staff with the increased number of housing starts and the recent lightning strike at the water plant.

Treasurer's Report (John Buskey):

- At 58% through the fiscal year the WRWSD income and expenses are 'as expected'. The only unexpected expenses so far are from the lightning strike. It will be necessary to purchase additional grinder pumps soon because of the increased number of sewer taps being requested.
- *Buskey made a motion to approve the financial reports from July 31st, 2017, as distributed by email. The motion was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*

Manager's Report (Paul Cahall):

- The lightning strike damaged testing and recording equipment at the water plant. A representative from the Ohio EPA visited the plant. The manner in which samplings can be reported was reviewed and authorized as acceptable while repairs are being made. The cost to make the repairs is presently estimated to be approximately \$30K. An insurance claim has been opened.
- Another request for water and sewer taps for a new residence (a total of 12 so far for 2017) was received this last week.
- During the Campground meeting last week a grinder pump failure was reported. WRWSD staff responded within ten minutes to correct the situation.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

*Charles Porter (Lot #2047): Porter shared his concerns about how water availability fees are charged. Bridges proposed that this be discussed at the Board's next meeting. Porter also had questions about acquisition of lots by the District and about past reports of contaminants.

Adjournment: The motion to adjourn was then made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:48 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary