

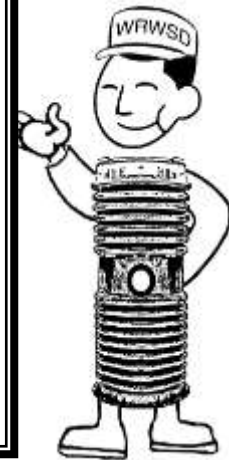
Stop! It's a red light!

If at any time you notice that the light on top of the electrical box for your grinder pump is lit call Security at 937-446-3214.

Some pumps also have an audible alarm.

The WRWSD staff will be dispatched to check out your pump. The lit red light means that your pump is *not* working properly.
Be a good neighbor and watch their lights also!

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., October 14, 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 September 18th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): After attending both the National Rural Water Association's meeting in Nevada and the Ohio Rural Water Association's meeting in Adams County recently Bridges noted that "our water and sewer assets are good". A lot of valuable information can be learned while networking with others about their systems and their needs as communities.

Treasurer's Report (John Buskey):

- At 75% of the way through 2017 the WRWSD's income and expense are tracking as expected except for increased income from new housing starts and the installation of water and sewer taps (13 locations rather than the 8 which were in the proposed budget) and the increased expense caused by the lightning strike at the plants.
- Work will begin on the 2018 WRWSD budget in the near future.
- *Buskey made a motion to approve the financial reports from September 30th, 2017, as distributed by email. The motion was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey noted that he had also attended the Ohio Rural Water Association's meeting and learned much from the presentations. Buskey and Bridges both urged property owners to visit the Nature Conservancy east of West Union where the meeting was held. There are hiking trails and beautiful views to be enjoyed!

Manager's Report (Paul Cahall):

- All of the final bills related to the lightning strike have been submitted to the insurance company. So far \$14K+ has been received in reimbursement. All of the damaged equipment has either been repaired or replaced and is now operational.

- So far this year 13 water taps and 13 sewer taps have been installed. Two more permits for new homes are awaiting approval.
- The three dams owned by the WRWSD all passed the ODNR's inspection last month. A request to remove brush was the only suggestion made. Full inspections of the three dams will be done next year to align the timing of inspections with those of other dams in the area.
- The sludge removal was completed.
- The Lake Waynoka Regional Water and Sewer District was recently awarded the Auditor of State Award for 'their clean audits' – the fifth year in a row! Congratulations and thanks were expressed to Paul Cahall, Manager; George Culver, Plant Superintendent; Kay Bundy, WRWSD Clerk; and John Buskey, Treasurer. Buskey noted that the auditors have shared 'their appreciation of the environment in which they are working' when at Lake Waynoka. Their comments have been 'very positive about the cooperation of the staff'.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

*Charles Porter (Lot #2047): Porter continued his questioning about 'the large groups of people who are not paying water availability fees'. It was noted that his example of the Waynoka Development Corp. is a defunct company from which no fees can be collected. Both Mgr. Cahall and Pres. Bridges requested that Porter bring specific cases to them so that the Board can look at these examples more closely.

Adjournment: The motion to adjourn was then made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:51 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary