



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., October 30, 2017

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

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

Absent: none

Others present: Pete Levermore

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the October 14th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

President's Report: no report

Treasurer's Report (Buskey):

- Three CDs at People's Bank matured recently and were 'rolled over'.
- Work has begun on the WRWSD-WPOA service contract for 2018.
- Whether or not an increase in the fee charged for a grinder pump and its installation is needed was discussed.
- After discussing the need for the motion, the Trustees voted and passed Motion #2017-12 to amend the 2017 Budget which adds 401K Pension expense lines to both the water and sewer operating expense accounts. *See Motions and Resolutions below for further details. jac*

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

- All receipts for claims related to the lightning strike at the water plant in July, which totaled approximately \$34K, have been submitted to the insurance company.
- The filling of the reservoir continues.
- Three more requests for new home construction permits were received during the last two weeks. Additional grinder pumps were ordered.
- Plant Supt. Culver shared the details related to the failure of the sewer effluent meter. He discussed the construction process and the costs to replace the meter and to, hopefully, prevent another failure in the future.
- The valve to the main lake will be opened, to release the effluent from the lagoon, as soon as possible after November 15th. The Lake will be lowered 5 to 7 feet this year.
- The backwash pond permit was approved, with no changes, for an additional five years.
- In response to Charles Porter's query about how water availability fees are charged, Mgr. Cahall distributed copies of the policy for water availability fees and other related fees which is Article 6 of the WRWSD rules and regulations document. *This document is available to property owners at the Lake Waynoka website (www.lakewaynoka.com). jac* The policy was discussed

by the Trustees. It was noted that the water availability fee was established in the restrictive covenants of the WPOA which were written in 1970.

New Business: none

Old Business: none

Motions and Resolutions:

Motion #2017-12 was made by Buskey and seconded by Beresford to amend the 2017 WRWSD budget to add 401K Pension expense lines to water and sewer operating expense accounts in the amount of \$1,200 each for 401K expense reimbursement to WPOA. A roll call vote was taken and the motion passed unanimously.

Executive Session: At 7:27 pm a motion to hold an executive session was made by Purdin and seconded by Beard to discuss personnel. All were in favor. At 7:45 pm a motion to close the session was made by Beresford and seconded by Beard. All were in favor and the session was closed.

Adjournment: At 7:46 pm a motion to adjourn the meeting was made by Beresford and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary