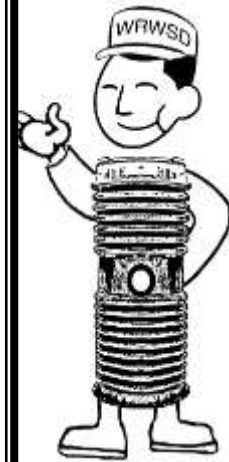


**Yuck! It's gooey and gummy,
rough and corroded!**

Your grinder pump has moving parts which can be damaged if you put *oils or grease or strong chemicals (like drain cleaners)*, down the kitchen disposal or any drain on your property.

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. \$\$

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., January 13, 2018

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 December 11th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- The report, available to property owners at the meeting, reflects the end of the year 2017 finances for the District. In his review of 2017 Buskey shared that permits were issued for twenty new homes (3 in December) while the budget projection was only for eight. The District ended 2017 'in the black' and added monies to both the water and sewer reserve accounts. The Board raised water and sewer usage rates as well as the grinder pump fee with an effective date of January 1, 2018.
- *Buskey requested that a motion to approve the financial reports from December 31st, 2017, as distributed by email, be made. Beresford made the motion which was seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey presented three motions for approval, as required by the State of Ohio, related to the 2018 finances of the WRWSD. There was no discussion about any of the motions. Motions #2018-01, #2018-02, and #2018-03 all passed unanimously with seven yea votes. *See Motions and Resolutions below for further details. jac*

Manager's Report (Paul Cahall):

- Only one house has been reported, so far, to have a water leak in the crawl space following a 'warm-up' in temperature after an extreme cold spell. Cahall suggested that property owners residing at the Lake could be 'good neighbors' to those who do not, by walking around their neighbor's homes looking for water where it doesn't belong, like coming out the front door!

- The installations of water and sewer hook ups for new homes have been delayed because of the extreme cold.
- CT Consultants has not yet begun its work on the reserve study for the WRWSD.

Old Business: none

New Business: none

Motions and Resolutions:

- **Motion #2018-01** to certify the beginning balances of various WRWSD accounts and investments which total \$1,840,445.36 for 2018 was made by Buskey and seconded by LaPlante. A roll call vote was taken and the motion passed unanimously. Motion #2018-01, in its entirety, is available for review at the Office. *jac*
- **Motion #2018-02** to certify WRWSD revenue receipts which total \$956,261.00 for 2018 was made by Buskey and seconded by Purdin. A roll call vote was taken and the motion passed unanimously. Motion #2018-02, in its entirety, is available for review at the Office. *jac*
- **Motion #2018-03** to adopt the WRWSD appropriations for estimated expenditures which total \$909,776.00 for 2018 was made by Buskey and seconded by Beard. A roll call vote was taken and the motion passed unanimously. Motion #2018-03, in its entirety, is available for review at the Office. *jac*

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:44 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary