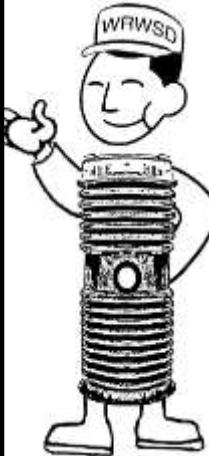


## **Stop! It's a red light!**

**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.**

**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., April 14, 2018**

President Bridges called the meeting to order at 9:30 a.m.

**Roll Call:** Present: Beard, Beresford, Bridges, Buskey, LaPlante, Redick, & Mgr. Cahall  
Absent: Purdin (ex.)

**Minutes:** A motion was made by Beard and seconded by LaPlante to approve the minutes of the March 26<sup>th</sup> workshop meeting as read with correction of a typo in Motion #2018-05: Resolution #1996-09 was dated September 17, 1996, not 1995. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Bridges): none

**Treasurer's Report**: (Buskey):

- At 25% through the year there are no 'remarkable' changes in expenses or incomes. Payments for five new water and sewer taps have been made so far this year. Water availability fees and bond assessment fees are being collected at the rate expected.
- *Buskey made the motion to approve the financial reports from March 31<sup>st</sup>, 2018, as distributed by email. LaPlante seconded the motion. A yea/nay voice vote was taken and the motion passed unanimously.*

**Manager's Report** (Cahall):

- The valve will be closed today. The reason the valve was opened a week longer than anticipated was because the excessive rains that fell the end of March into early April caused the level of the lagoon to rise just as it did the level of the main lake.
- A call to the Vice President for the Eastern region of Master Meter expedited contact by and discussion with a new representative of the company. Please note that the meters are reading the water usage of each property owner accurately. However, some meters cannot be read via the signal and the pits must be opened to visually read the numbers. The issue is the amount of time required by the staff to gather all of the readings for a monthly billing.
- The open position at the Water Plant has been posted on Facebook and the website and will be in the Brown County Press next week. The application deadline is May 1<sup>st</sup>, 2018.

**Old Business:** none

**New Business:** none

**Motions and Resolutions:** none

**Board Member Concerns:** Trustee Beresford noted that this is his last meeting as a WRWSD Trustee. He thanked ‘the members of the Board and the Association in general for the privilege of working on the Board’. In turn, Pres. Bridges and others acknowledged and shared their appreciation for Beresford’s role of ‘keeping us on our toes’ with his questions and observations about the activities of the District.

**Membership Concerns:**

\*Margi Borgman (Elections Inspector): Borgman reminded the Board to submit the information needed in relation to the election of the WRWSD officers during next week’s annual meeting.

\*Charles Porter (Lot #2047):

- In response to the concerns Porter addressed at the last meeting about the water and a person getting sick he shared that the Board ‘did a wonderful job getting the information to him’.
- Porter questioned the Board’s opinion that there have been no violations on either the water or sewage side since 2007. He then submitted a paper from the Ohio EPA showing blue green algae samples exceeding legal limits.

Cahall explained that these pre-discharge testing numbers are not violations for which the District receives fines or penalties. These numbers do not allow the District to discharge effluent from the sewage lagoon until an acceptable limit is reached. These readings are not related to the drinking water.

Bridges noted that the Ohio EPA and Culver, Supt. of the WRWSD, are working together on a pro-active basis to find a proper solution to deal with the blue green algae issue which is a universal issue.

- Porter believes that any violation by the District should be reported to the membership. Cahall repeated that the readings Porter is concerned about ‘have nothing to do with the drinking water’.

**Adjournment:** The motion to adjourn was then made by Beresford and seconded by Redick. All were in favor and the meeting was adjourned at 9:47 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary