

Waynoka Regional Water & Sewer District
1 Waynoka Drive, Lake Waynoka, Ohio 45171
937-446-3232 or 937-446-3330

WRWSD Board of Trustees Saturday Meeting – 9/8/18

What is a grinder pump?



A grinder pump has metal blades to assist in breaking down waste before it is transported to the sewer plant. The blades can become jammed resulting in costly repairs.

Tip:

Do not plant flowers or shrubs or place such items as fences, decorative pilings, fish ponds, etc. within the immediate area of the grinder as damage to the pump, underground electrical or piping systems may occur. Electrical power and alarm wires are buried under the ground between the control panel and the tank.

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

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

Minutes: A motion was made by Levermore and seconded by Redick to approve the minutes of the Monday, August 27th meeting as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey):

- Two thirds of the way through the year and income and expenses are as expected.
- Line 609-01 of the WRWSD Profit & Loss Budget vs. Actual shows an increase of \$18,000 for three grinder pump installation for homes that have been a tear down and rebuild. These homes already have water and sewer taps installed.
- Earlier September, the WRWSD certified with the County Auditor at an amount of \$62,589.84 for water availability and sewer assessments. This is typical of previous year certification amounts and we usually receive 20-40% of that amount back.
- \$7,703.00 was received from the County Auditor for sewer assessment and water availability funds that were certified last year. Altogether this year, we've received \$19,009.77 from the Auditor for previous year's certifications.

Manager and Plant Superintendent Report (Paul Cahall & George Culver): A 20 year old trailer used to transport equipment for water and sewer taps has broken and is non-repairable. This has slowed down the water and sewer tap installation. Mgr. Cahall has located a suitable replacement and asked the WRWSD for approval to purchase the replacement trailer. *See Motion 2018-11 below.*

Old Business: None

New Business: None

Board Member Concerns: None

Membership Concerns: None

Motions and Resolutions:

- Motion was made by Buskey and seconded by Levermore to accept the July and August financial reports as they were distributed. A yea/nay vote was taken and the motion passed unanimously.
- Motion 2018-11 was made by Buskey and seconded by Levermore to approve the purchase of a utility trailer not to exceed the amount of \$5,500.00. This purchase is to be paid 50% from the water reserves and 50% from the sewer reserves. A roll call vote was taken and the motion passed unanimously.

Adjournment: The motion to adjourn was made by Buskey and seconded by Levermore. All were in favor and the meeting was adjourned at 9:41 am.

Submitted by Rhonda J. Maybriar, WRWSD Assistant Recording Secretary