



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
Lake Waynoka, OH 45171
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WRWSD Board of Trustees Meeting – Mon., March 26, 2018

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

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

Absent: none,

Others present: Pete Levermore and Tom Mayes

Minutes: A motion was made by Beard and seconded by Purdin to approve the minutes of the March 10th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- A check in the amount of \$11,306.73 was received from the Brown County Auditor for the receipt of delinquent water availability and sewer assessment fees which the District certified last September.
- Buskey noted that while reviewing the sewer assessment agreements of the District it was discovered that one fee which was supposed to be charged is now incorporated into the Grinder Pump fee. Therefore, Motion #2018-05 was made by Beresford and seconded by Purdin to rescind the appropriate paragraphs in Motion #1996-02 and Resolution #1996-09. A roll call vote was taken and the motion passed unanimously. *See Motions and Resolutions below for further details. jac*

Report from the Manager and the Plant Supt. (Paul Cahall & George Culver):

- Master Meter has not responded to requests for further information. Culver will contact the rep again.
- The lake will need to be lowered for a brief period of time beginning tomorrow, March 27th, to allow for the discharge of effluent from the lagoon. The valve will be left open for about two weeks.
- An employee recently left the District with less than two week notice and will not receive his PTO or paid time off.
- Culver updated the Trustees on details of the permits which the WRWSD now holds from the Ohio EPA.
- Cahall shared that the WPOA has been able to obtain new and better life insurance benefits for all of the WPOA and WRWSD employers at a lower rate.
- Plant Supt. shared the following response to the concern that Charles Porter (Lot #2047) expressed during Member Concerns in the March 10th Saturday meeting of the WRWSD Board Trustees:

March 19, 2018

To reply to Mr. Porter's inquiry to a complaint stating that the drinking water from Waynoka Regional Water & Sewer District allegedly resulted in making a resident of Lake Waynoka ill: The alleged contaminant was e-coli. This matter was referred to the Ohio Environmental Protection Agency. The household in question was determined to have unsanitary conditions making the matter one between the Brown Co. Health Dept. and the resident, and not between the WRWSD and the resident. The WRWSD was and continues to be in compliance with all State and Federal laws pertaining to safe drinking water.

George Culver, Supt. of Utilities
Waynoka Regional Water and Sewer District

New Business: Redick moved and Buskey seconded a motion to allow members of the Lake Committee to 'fish' the District's reservoir and transfer the 'catch' to the main lake during the 2018 season on May 9th, June 6th, Sept. 5th and Oct. 3rd. A yea/nay vote was taken and the motion passed unanimously.

Old Business: Cahall noted that a representative from CT Consultants met with Culver to obtain more information for the reserve study which is now anticipated to be completed within 30 to 60 days. Culver believes the data gathered in this study will be helpful to him as he prepares the newly required asset management report for the District.

Tom Mayes, the WRWSD's attorney, on retainer from McConn and Cutrell, introduced himself to the members of the Board and shared his background. He then updated the Trustees on the transfer of the property from Waynoka Utilities, Inc. A brief Q and A discussion followed.

Motions and Resolutions: **Motion #2018-05** was made by Beresford and seconded by Purdin to rescind paragraph B-3 of Motion #1996-02, dated February 10, 1996, which provides for a fee of \$2.00 per foot to extend sewer lines more than 100 feet to connect grinder pumps to the street main, and to rescind paragraph A-5 of the Fee Schedule in Resolution #1996-09, dated September 17, 1995, which provides for a fee of \$3.00 per foot to extend sewer lines more than 100 feet to connect grinder pumps to the street main. The total cost of the line is now incorporated into the Grinder Pump fee. A roll call vote was taken and the motion passed unanimously.

Adjournment: At 7:49 pm a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary