



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
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WRWSD Board of Trustees Meeting – Mon., April 30, 2018

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

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

Absent: LaPlante

Others present: Kent Bryan, CT Consultants

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

A motion was made by Purdin and seconded by Beard to approve the minutes of the April 21st Annual 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): Buskey reported how the District's sewer and water rates compare to the sewer and water rates of about sixty communities in southwestern Ohio which were shared in the 2018 survey done by the city of Oakwood, OH.

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

- Cahall and Culver updated the Trustees on the status of the issue of not being able to read about 200 of the water meters electronically as was promised by Master Meter. Several other communities in our local area are experiencing similar problems with the electronic reading of their meters which were also provided by Master Meter. It is hoped that legal actions will not need to be taken to correct this issue.
- The Trustees discussed the member's concern, which was shared at the April Saturday meeting, regarding violations of the Ohio EPA's guidelines for water and sewage.
- The application deadline for advertising the position available in the District was extended.

New Business: Redick shared a thank you note from Mindy Cahall for the flowers given by the Board following her mother's recent passing.

Old Business: none

Motions and Resolutions: none

Kent Bryan of CT Consultants shared the status of the reserve study and discussed some of the findings with the Trustees. He noted which portions have been completed and what information is still needed to complete other portions. A rough draft has been given to Cahall and Culver for

review. The May 21st workshop meeting will begin at 6 pm with a presentation by Mr. Bryan which will then be followed by the regular business of the Board. ***Please note that the May workshop meeting will be held on May 21st since Memorial Day is celebrated on the last Monday of the month. jac*

Adjournment: At 7:41 pm a motion to adjourn the meeting was made by Bridges and seconded by Purdin. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary