



Waynoka Regional Water and Sewer District

1 Waynoka Dr.
Lake Waynoka, OH 45171
937-446-3232 * 937-446-3330

WRWSD Board of Trustees Meeting – Mon., May 21, 2018

President Jim Bridges called the meeting to order at 6:00 p.m.

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

Absent: LaPlante (ex.)

Others present: Kent Bryan, CT Consultants

Minutes: A motion was made by Buskey and seconded by Purdin to approve the minutes of the May 12th 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): none

Kent Bryan of CT Consultants updated the Trustees on the status of the information gathered for the reserve study. He shared projected monetary details related to future equipment needs to continue the quality operation of both the water plant and the sewer plant. The Trustees felt that the format of the documents shared was good and very understandable. However, it was determined that a meeting between representatives of the District (Treasurer, Clerk, General Manager, and Plant Supt.) and representatives from the District's accounting firm and CT Consultants needs to be held to make sure everyone has the same understanding of the financial procedures of the District. This meeting will be scheduled in the near future.

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. 'One of the principals of the company' will be coming to discuss this problem with Cahall and Culver.
- Before being interrupted by today's water main break, the staff was 'starting to catch up' with the installation of new water and sewer taps. There are now 802 homes (including those with new approved permits yet to be built) in Lake Waynoka.
- Cahall noted that Lot #2443 located by the Plant and adjacent to the lagoon is owned by the WPOA and is for sale. After discussing this information, Motion #2018-07 was made by Buskey and seconded by Beard to purchase Lot #2443. A roll call vote was taken and the motion passed with five yea votes and one abstention (Redick). *See Motions and Resolutions below for further details. jac*
- Cahall presented the details of a possible new hire. The Trustees agreed that Cahall should proceed with the hiring of this individual. The summer help will begin work in another week.

New Business: Pres. Bridges distributed copies of the resignation letter of Asst. Recording Secretary, Joanne Coker.

Old Business: none

Motions and Resolutions: Motion #2018-07 was made by Buskey and seconded by Beard to purchase Lot#2443 (adjacent to the District's lagoon) from the WPOA for \$500 plus related fees. Lot #2443 has a general warranty deed. A roll call vote was taken and the motion passed with five yeas votes and one abstention (Redick).

Adjournment: At 7:32 pm a motion to adjourn the meeting was made by Purdin and seconded by Levermore. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary