

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

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**There are a number of ways to save water and they all start with you.**

**Tip:** Wash your fruits and vegetables in a pan of water instead of under running water from the tap.

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**WRWSD Board of Trustees Monday Meeting – 9/17/18**

President Bridges called the meeting to order at 7pm.

**Roll Call:** Present: Beard, Bridges, Buskey, Redick, Mgr. Cahall,

Absent: LaPlante, Levermore, Purdin, Supt. Culver (ex.)

**Minutes:** A motion was made by Buskey and seconded by Beard to approve the minutes of the Saturday, September 8, 2018 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): None

**Manager and Plant Superintendent Report** (Paul Cahall):

- Ferguson Update – They are working with Master Meter gathering all necessary equipment and plan to begin installation at the end of October. This includes meters, towers, and software.
- A part time employee has been hired to help with grinder repairs.
- Wanna Drive discussion was tabled until the following workshop.

**New Business:** Mgr. Cahall was asked to follow up with the Reserve Study progress and with Tom Mayes on the Fite-Hauck property.

**Old Business:** None

**Motions and Resolutions:** None

**Adjournment:** The motion to adjourn was made by Beard and seconded by Redick. All were in favor and the meeting was adjourned at 7:20pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary