

WRWSD Board of Trustees Monday Meeting – 9/30/19

President Bridges called the meeting to order at 7:00 pm.

Roll Call: Present: Bridges, Buskey, Hagen, Laplante, Levermore, Redick, Mgr. Cahall, Supt. Culver
Absent: Beard (ex.)

Others Present: Tony Baker and Tom Mayes from McConn, Cutrell, Purdy and Mayes

Minutes: A motion was made by Buskey and seconded by Levermore to approve the 9/14/19 minutes as emailed. A ye/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey):

- The budget will need to be amended to adjust income and expenses. This will likely happen in November.
- Budget meetings for the year 2020 will begin in November. The Reserve Study will be looked at during this time.

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver):

- Master Meter is steadily above 98% reporting. The mobile app downloading instructions are available on the Lake Waynoka website, Facebook and in the newsletter. It was discovered that the mobile app is not available for iPhone users, however, you can access and track your water usage through the internet on a computer or laptop. This is a Master Meter app and Lake Waynoka does not have any control over the app they provide.
- The WRWSD crew is caught up with water and sewer tap installations. Mgr. Cahall expects to receive requests for 3 new water and sewer tap installations within the next few weeks.
- Mgr. Cahall received a video of clouds of midges coming off the lagoon. The issue will be addressed this spring since winter is approaching.
- The lake will be lowered in early November. Please make plans to remove your boats during this time. No issues are expected due to the lack of rain.
- Sludge pressing begins next week at the sewer plant.
- The new sewer meter will be installed after the sludge pressing is completed.
- Inspections are coming up on the main dam. Allied Technical will have a dive team to look at the old main valve. The area will be pumped out for inspection and preventative maintenance.

Old Business: None

New Business: Tom Mayes reported that he will be deploying in June of 2020 and will be transferring information to Tony Baker in regards to WRWSD legal matters. Mr. Mayes reported that he now has all necessary information regarding a 1.94 acre plot of land on Fite-Hauck Rd. that needs to be transferred from the defunct Lake Waynoka Utilities to the WRWSD. The estimated cost to finish this transfer is \$1,200.

Board Member Concerns: None

Motions and Resolutions: None

Adjournment: The motion to adjourn was made by LaPlante and seconded by Hagen. All were in favor and the meeting was adjourned at 7:35pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary