

WRWSD Board of Trustees Saturday Meeting – 10/12/19

With the installation of new electronic meter readers, the WRWSD asks that you and/or your lawn service company be vigilant around the meters when mowing. Also, do not remove the water meter cap as this may disconnect some of the wires from the electronic meter making it unrepairable. Property owners will be responsible for damaged meters and the cost of replacement which is \$266.

President Bridges called the meeting to order at 9:30am.

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

Minutes: The minutes of the 9/30/19 WRWSD meeting were read by Asst. Recording Secretary Maybriar. A motion was made by Beard and seconded by Hagen to approve the minutes as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: (Jim Bridges): None

Treasurer's Report (John Buskey): We are 75% through the year. The income from water and sewer taps is higher than expected and the additional monies will be added to the reserve funds. Other than that, we are running as expected.

Manager and Plant Superintendent Report (Paul Cahall):

- Water and sewer tap installations are caught up. The office received 2 more requests.
- The lake valve will be opened in early November. Make plans to remove your boat before the water becomes too low.
- Mgr. Cahall explained Motion #2019-15 concerning inspection of the water tower. A dive team will inspect the inside of the tower, measure sediment, and make recommendations of any issues.

Old Business: None

New Business: None

Board Member Concerns: None

Motions and Resolutions:

- A motion was made by LaPlante and seconded by Hagen to approve the September 30th financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.
- Motion # 2019 - 14 made by Buskey and seconded by Beard to amend the **Procedural Rules & Regulations of the Board of Trustees of the Waynoka Regional Water & Sewer District**, ARTICLE V, Section 5.1, VOTING, dated April 1, 2011, as shown below in yellow highlight:

Section 5.1. Voting. Where trustees are to be elected, or any other matter is to be resolved which requires a vote of the membership, such voting will be conducted by mail in such manner as the Board shall determine. In such case, the Board shall set a day and hour for such election and the Nomination Committee appointed by the Board pursuant to Article III, Section 3.2, shall solicit persons to become candidates for membership on the Board of Trustees of the District. It shall be the duty of the Nominating Committee to prepare ballots with the names of the various candidates for each term of office and to thereafter mail, **with both sending and return postage paid**, no later than ten (10) days prior to the election date set by the Board, to each member eligible to vote, addressed to the last known address of said member, **a** single ballot which delineates the votes each member is allowed to cast, instructions for voting, and an envelope addressed to the Inspectors of Election, c/o **WRWSD** (Waynoka Regional Water & Sewer District), 1 Waynoka Drive, Sardinia, Ohio 45171. All ballots must be **received postmarked** no later than the date set forth in the instructions. If such election by mail is to be held in conjunction with the annual meeting of the members, each ballot shall also contain a notice of such meeting. Trustees will be elected in order of the number of votes cast with those receiving the highest number of votes being elected. [Amended 10-12-2019, Motion # 2019-14].

It was discussed that the WRWSD ballot will be mailed separately from the WPOA and will be in a blue envelope to avoid confusion. This motion takes effect immediately and will be implemented in this coming election. A roll call vote was taken and the motion passed unanimously.

- Motion # 2019 - 15 made by LaPlante and seconded by Hagen to accept the estimate from Allied Technical Services, Inc. in the amount of \$3150.00 to inspect the water tower. Also to increase the budget amount for line item 111-111-03 Water Tower Repair, from \$2000.00 to the \$3150.00. A roll call vote was taken and the motion passed unanimously.

Membership Concerns: Ginny Tatman asked Mgr. Cahall what is the time span between meter readings. Mgr. Cahall responded that they are taken within the first 5 days of the month and go back until the last reading.

Adjournment: The motion to adjourn was made by Beard and seconded by LaPlante. All were in favor and the meeting was adjourned at 9:48am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary