

## **WRWSD Board of Trustees Saturday Meeting – 12/14/19**

*\*\*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, Levermore, Redick, Mgr. Cahall

**Minutes:** The minutes of the 11/25/19 WRWSD meeting were read by Assistant Recording Secretary Maybriar. A motion was made by Beard and seconded by Levermore 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):

- The operating budget is going as expected.
- The WRWSD 2020 budget will be brought for a vote at Monday, December 16<sup>th</sup>'s meeting.
- The WRWSD expects no water or sewer increases for 2020 if we reach our projection of 20 new homes. If this target is not reached, we may have to adjust fees later in the year.
- The Reserve Study budget appears to be good for the next 8-9 years unless there are unexpected expenses. The budget for 2020 should be sufficient.

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

- The lagoon is draining with no issues.
- Mgr. Cahall addressed a few questions he received by email. A member questioned how the lagoon was draining as there is no water coming over the spillway. Mgr. Cahall explained that the valve is open to drain the lake which is on the other side of the dam. You can see the water coming out the valve if you look over the side opposite the lake. The next concern was over EPA requirements for safe drinking water. Mgr. Cahall read an excerpt from a February 26, 2019 EPA Site visit performed by Environmental Specialist Gina Hayes from the Division of Drinking and Ground Waters and is as follows: "The purpose of this evaluation was to determine the ability of the facility to provide adequate, safe and potable water that meets the requirements of the Ohio Administrative Code (OAC). The eight major elements that are generally reviewed during a sanitary survey include: source, treatment, distribution system, finished water storage, pump/pump facilities and controls, monitoring/reporting/data verification, water systems management and operations, and operator compliance with state requirements. General supervision of the operation and maintenance of public water systems is a function of this Agency as set forth in Chapter 6109 of the Ohio Revised Code (ORC)." "...no violations of Ohio safe drinking water laws or rules during this inspection."

**Old Business:** None

**New Business:** None

**Motions and Resolutions:** A motion was made by Buskey and seconded by Levermore to approve the November 30<sup>th</sup> financial statement as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

**Board Member Concerns:** None

**Membership Concerns:**

- Dave Patton, Election Inspector, announced that Prescilla Redick and Michael LaPlante were re-elected to the WRWSD Board.
- Mike Woods (273) asked if our drinking water was in compliance with the EPA requirements. Mgr. Cahall readdressed the letter from the EPA earlier this year and is included in the Manager's Report above. Mr. Woods asked about the fire hydrants and the need for them to be flushed twice a year. President Bridges and Mgr. Cahall stated that there is a hydrant flushing schedule already in place and the hydrants are flushed as scheduled. WPOA Trustee and volunteer firefighter Walt Robinson addressed this issue 6-7 years ago.

**Adjournment:** The motion to adjourn was made by Buskey and seconded by Levermore. All were in favor and the meeting was adjourned at 9:45am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary