

WRWSD Board of Trustees Monday Meeting – 10/26/2020

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

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

Minutes: A motion was made by Hagen and seconded by Levermore to approve the 10/10/20 WRWSD meeting minutes 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): Treasurer Buskey had several updates.

- There are two CDs coming to maturity. One is the legal CD in the amount of \$17,800. This will be rolled over for one year. The second CD is the sewer assessment CD in the amount of \$55,750. This CD will be rolled over for three years.
- Treasurer Buskey and Mgr. Cahall have been working on the WPOA and WRWSD contract for 2021. The contract is expected to increase by \$38,000 due to increased health insurance premiums, \$20,000 in salary increases which amounts to a 3% across the board cost of living adjustment and the higher salary for the Class 1 Sewer Operator position. It appears inevitable that there will be an increase to the water and sewer fees. The estimated monthly fee increase will be \$1-1.50 for each.
- Treasurer Buskey and Supt. Culver will be reviewing the water and sewer tap installation fees and grinder pump installation fees. The cost for each continues to rise.
- Sometime in November or December, the WRWSD budget will need to be readjusted due to several line items that have exceeded the projected amount.
- Treasurer Buskey reviewed the Oakwood Survey which is a publication of a town in Dayton that compares area water and sewer fees. He found that we are in line with our water and sewer fees.

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

- The water tower work is continuing. The pressure washing and scraping is almost complete. Several holes were identified in the overflow lines. Mgr. Cahall is getting an estimate for repair. The inside of the bowl will be drained and waxed once the outside work has been finished.
- Maintenance on the fire hydrants continues. Lake Waynoka currently has 170 hydrants. Each one is being taken apart and working grease into all the components. There are roughly 40 hydrants left to complete.
- The upland reservoir is filling.
- The lagoon will be drained sometime after November 15th. We need to have a few freezes for the solids and the WPOA is still dredging. Please plan appropriately to remove your boat. The Board discussed budgeting 500 midge eating fish to be added yearly and everyone was in agreement.
- The WRWSD continues to search for a Class 1 Operator. There were several applicants although none met the criteria. Supt. Culver explained that the southwest Ohio region has a shortage of qualified personnel. The Board discussed the possibility of training staff within to take the exam to fulfill the position.
- Several leaks have been identified and are being addressed.
- The Bobcat UTV broke down and is being fixed. It is under warranty and has been a nice addition for the WRWSD staff.
- The charger for the generator stopped working. A replacement has been located and is expected to be in service by the end of the week.
- Copper and lead testing has been completed. The report came back stating that no lead whatsoever was found in the water. The EPA approved WRWSD for a three year cycle. The next testing will be completed in 2022.

Motions and Resolutions: None

Old Business: None

New Business: None

Board Member Concerns: None

Adjournment: The motion to adjourn was made by Hagen and seconded by Beard. All were in favor and the meeting was adjourned at 7:44pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary