

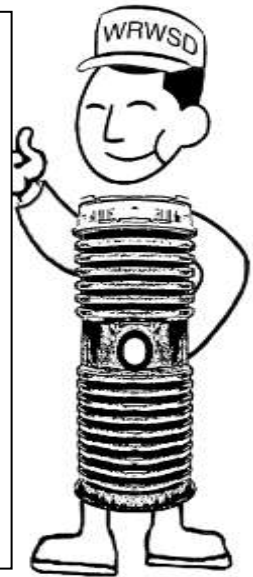
Help! It's not grinding!

Your grinder pump is *not* a trash can!

Your grinder pump has moving parts which may stop working if you flush ***personal hygiene products or disposable diapers or socks or rags (or cloth of any kind)*** down a toilet.

If these items are introduced into the WRWSD sewer system they could result in the premature failure of your grinder pump and the need for a replacement or repairs. \$\$

This tip is courtesy of the WRWSD.



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Sat., February 14, 2015

President Larry Doughman called the meeting to order at 9:30 a.m.

Roll Call: Present: Beresford, Bridges, Buskey, Doughman, LaPlante, Purdin, Redick & Mgr. Cahall

Absent: none

Minutes: A motion was made by Purdin and seconded by LaPlante to approve the minutes of the January workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Larry Doughman): none

Treasurer's Report (John Buskey):

- Buskey noted that since the District's financial report for January is the first report of the fiscal year it is too early, at this point, to see any trends.
- The plan, negotiated with Master Meter, to replace all water meters and registers for Lake Waynoka residences has been implemented. Over the next several months, until the work is completed, the monthly WRWSD financial reports will reflect payments to Master Meter for charges from \$4K to \$5K to cover the cost of the meters and registers at \$50 a unit.
- Treasurer Buskey then made *a motion to approve all of the financial reports from January 31st, 2015, as provided.* Beresford seconded the motion. A yea/nay voice vote was taken and the motion passed unanimously.

Manager's Report (Paul Cahall):

- An ad has been placed in the local newspapers to advertise the vacant position at the WRWSD Plant for a couple of weeks.
- About 75 water meters and registers have been replaced so far. Another one hundred have been returned to Mater Meter and this work will continue when those one hundred replacements are received.

- The sewer vac has been very useful when replacing the water meters and registers in pits that are filled with water. The vac removes the water quickly and greatly reduces the time needed to replace the units under these circumstances.
- The WRWSD has received a payment of \$10,603.00 from the WPOA to reconcile the 2014 service contract between the two companies.
- The WRWSD lost the bid for the surplus fire hose available at auction on-line.

Old Business: Trustee Beresford shared some thoughts about the flatbed truck which is to be declared 'surplus' and the water tank that it carried. The Board agreed to defer the discussion to the February workshop meeting.

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:43 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary