

## **Stop! It's a red light!**

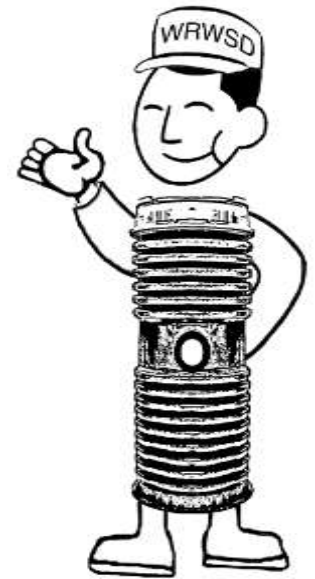
**If at any time you notice that the light on top of the electrical box for your grinder pump is lit call Security at 937-446-3214.**

Some pumps also have an audible alarm.



**The WRWSD staff will be dispatched to check out your pump. The lit red light means that your pump is *not* working properly. Be a good neighbor and watch their lights also!**

*This tip is courtesy of the WRWSD.*



### **Waynoka Regional Water and Sewer District**

1 Waynoka Dr. Lake Waynoka, OH 45171  
937-446-3232 937-446-3330

## **WRWSD Board of Trustees Meeting – Sat., April 11, 2015**

Vice President Tom Beresford called the meeting to order at 9:30 a.m.

**Roll Call:** Present: Beresford, Bridges, Buskey, LaPlante, Purdin, Redick & Mgr. Cahall  
Absent: none

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

**Vice President's Report (Tom Beresford):** Beresford reminded everyone that the Annual Meeting of the WRWSD and WPOA Boards of Trustees will be next Saturday, April 18<sup>th</sup> at 7 pm. (He suggested that Larry Doughman, past WRWSD President, be invited.)

Beresford also announced that there is an open Trustee position (expiring in 2016) on the WRWSD Board. Applications may be obtained at the Office and must be returned by Saturday, April 18<sup>th</sup> at noon.

### **Treasurer's Report (John Buskey):**

- Treasurer Buskey requested *a motion to approve all of the financial reports from March 31<sup>st</sup>, 2015, as distributed. Buskey made the motion which was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey noted in the March financial report (which was available to all those present) that the income from bond service assessments and water availability fees totaled about \$43K and \$35K respectively. Additional monies will be received over the next couple of months.
- A 'bit of interest' (about \$26) was received when the sewer reserve and legal reserve cds matured in March.
- The draft of the financial report for 2014 has been received from the accountants and is being reviewed. Then when the final draft is available the auditors from the State of Ohio will do their review.

- Buskey met with Mgr. Cahall and Plant Supt. Culver to review and update the capital improvements planned for 2015. They will meet again to review the capital improvements proposed for 2016 through 2019. The five year Capital Improvements Plan will be reviewed by the entire WRWSD Board of Trustees before being voted upon.
- Treasurer Buskey encouraged anyone with questions about the finances of the District to contact him.

**Manager's Report (Paul Cahall):**

- Cahall noted that even though he had received notification that 200 meter units from Master Meter were shipped on March 30<sup>th</sup>, the invoice is the only item that has actually been delivered.
- A notice related to the installation of new water meters at all homes was included in the latest mailing of WRWSD statements. An antenna is attached to the lid of each meter. If a lid is moved incorrectly damage to the antenna is possible. Therefore property owners are to never open the water meter lids. Additional information was provided in the notice.
- Cahall commented that the pump and flushing trailer have 'changed how we do business'! He believes that this was 'a wonderful investment, providing way more service than ever expected'! He reported that many man hours have been saved getting work done.

**Old Business:** Once again the property owners were reminded of the opening on the WRWSD Board of Trustees.

**New Business:** Beresford opened a discussion about the requirement that a property owner should never open a water meter lid. He shared his thoughts and questions about this as did several others. The Board will continue this discussion in their next meeting.

**Motions and Resolutions:** none

**Board Member Concerns:** Buskey asked the status of the resolution related to the disposal of the 'flushing' truck. Cahall reported that it has not yet been received from Jay Cutrell, WRWSD Attorney.

**Membership Concerns:**

\*Steve Rish – Rish as Elections Inspector shared that he will be meeting with Buskey to review the procedures the WRWSD Board will follow to elect its officers during the Annual Meeting.

\*Jim Meyer (Lot #2894) – Meyer asked for a clarification about the fee assessed if a property owner requests that the District staff shut off a property owner's water at the meter. It was confirmed that the fee is \$50.00.

\*Paul Geiger (Lot #538) – Geiger shared his concern about a delinquent fee charged to him on a recent WRWSD statement. Cahall asked Geiger to go to the Office to review the charge.

**Adjournment:** The motion to adjourn was then made by Purdin and seconded by Buskey. All were in favor and the meeting was adjourned at 9:57 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary

*(Correction to 033015 minutes received after meeting: Dan Sarbach rather than Dan Gephart is the individual at Brown Co. Rural Water Assn. with whom Buskey and Cahall will meet concerning commercial rates for water and sewer. jac)*

