



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., April 27, 2015

President Jim Bridges called the meeting to order at 6:53 p.m.

Roll Call: Present: Beresford, Bridges, Buskey, Purdin, Redick, Mgr. Cahall & Plant Supt. Culver
(guest – Charles Beard)

Absent: LaPlante (ex.)

Minutes: A motion to approve the minutes of the April 11th Saturday meeting as distributed via email was made by Purdin and seconded by Beresford. A yea/nay vote was taken and the motion passed unanimously.

A motion to approve the minutes of the April 18th Annual Meeting as distributed via email was made by Purdin and seconded by Beresford. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey): none

Report from the Manager (Paul Cahall) **and the Plant Supt.** (George Culver):

- The shipment of 200 water meter units was received from Master Meter. The staff is installing meters daily. The old meters are being 'stripped' for spare parts and the remaining parts will be sold for scrap.
- Culver and Cahall reported on the progress of the negotiations to purchase a small excavator. The Bobcat will be traded or sold as a part of this transaction. The purchase of a small excavator will be in the Capital Improvement Plan for 2015.
- Culver then presented several different options to purchase replacement carbon in the filters at the Water Plant. After much discussion Culver and the Board determined what they agreed would be the best option. This expenditure will also be in the Capital Improvement Plan for 2015.
- Work continues on the updates/revisions to the WRWSD's 5 year Capital Improvement Plan. Cahall and Culver will discuss cost projections for 2016 through 2019. After review of the draft the Trustees will, most likely, approve the Plan at the May 18th workshop meeting.
- Buskey then moved and Redick seconded that Resolution 2015-01 be adopted to authorize the sale of the 1978 Chevrolet Truck that is no longer necessary or needed for the operation of the District. A roll call vote was taken and the resolution passed with five yea votes. *See Motions and Resolutions below for further details.*

- The 'new hire' has reported to work regularly and is learning his responsibilities.

Other Business Items:

- Buskey shared that the Certified Public Records Training which is required for elected officials and their designees by David Yost, Auditor of the State of Ohio, is being held on May 15th in Goshen, Ohio. Once during each term of elected office the WRWSD Trustees are required to attend one of these sessions where they learn about public record responsibilities as well as the rights of the public and other related concerns. Clerk Kay Bundy will be attending this training as well as several of the Trustees.

Motions and Resolutions: Resolution No. 2015-01 It was moved by Buskey and seconded by Redick that Resolution No. 2015-01 authorizing the sale of the 1978 Chevrolet Truck be adopted. The Board has determined that the truck is no longer necessary or needed for the operation of the District and has nominal value, if any, because it is in inoperable condition and very poor repair. The Manager is authorized to sell the truck for the best price obtainable; however, if unable to sell the truck the Manager is authorized to cause the truck to be junked and disposed of. A roll call vote was taken and the resolution passed with five yea votes.

At 7:24 pm Purdin moved and Beresford seconded a motion to adjourn into executive session to interview a candidate for the vacant seat on the Board as well as to discuss a legal matter. A vote was taken and the executive session began.

At 7:46 pm the Trustees reopened the meeting. Buskey moved and Redick seconded a motion to approve Charles Beard to fill the WRWSD Board's vacant Trustee position which expires in 2016. A yea/nay vote was taken and passed with five yea votes. Beard will be sworn in at the May public meeting.

Adjournment: A motion to adjourn the meeting was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary