



Watering your lawn and garden  
in the early morning hours  
when temperatures are cooler  
minimizes evaporation.

**Water...Use it wisely!**

*This tip is courtesy of the WRWSD.*

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

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### **WRWSD Board of Trustees Meeting – Mon., May 18, 2015**

President Jim Bridges called the meeting to order at 7:00 p.m.

**Roll Call:** Present: Beard, Beresford, Bridges, Buskey, LaPlante, Redick, Mgr. Cahall &  
Plant Supt. Culver  
Absent: Purdin (ex.)

**Minutes:** A motion to approve the minutes of the May 9<sup>th</sup> Saturday meeting as distributed via email was made by Beresford and seconded by Buskey. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): none

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

- Buskey and Mgr. Cahall reviewed the items discussed during the meeting which was recently held between the WPOA and the WRWSD financial officers and Cahall and the officials of Peoples Bank. The District will be implementing electronic transfers between its various funds in the near future.
- Buskey and Cahall will be meeting with Dan Sarbach of BCRWA (Brown County Rural Water Assn.) to discuss how the formula to determine the cost of water usage by the WPOA, or the bulk rate charged, can possibly be calculated more accurately.

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

- About 300 new water meters have been installed thus far. At this time every residence has a functioning meter.
- The schedule of maintenance for 2015 includes waxing the interior of the water tower, adding new carbon to the carbon filters as well as sand to the three sand filters at the water plant, and more sludge removal.
- The maintenance items above are, obviously, related to the Capital Plan. So at this time Treasurer Buskey and the Trustees discussed the items in the WRWSD's revised 2015 five year Capital Improvement/Maintenance Plan in detail line by line. Motion #2015-07 which was made by Buskey and seconded by Beresford to approve the plan and to amend the 2015 operating budget as necessary was then passed unanimously with six yea votes. (*See Motions and Resolutions below for additional detail.*)
- Cahall reported that he listed the 1978 Chevrolet truck, which had been deemed no longer necessary or needed for the operation of the District, with TruckGovDeals.com. For 7% of

the sale price the company lists the truck, takes the bids, writes the check and completes the sale for both the WRWSD and the new truck owner.

**Other Business Items:**

- Redick reported that several members of the Lake Committee had ‘fished’ the upland reservoir recently, as had been approved previously by the Board. It was determined that no unexpected parasites or evidence of disease were in any of the fish which were examined internally. The Trustees then discussed the logistics of moving fish from the upland reservoir to the main lake. The Lake Committee will discuss this venture in further detail at its next meeting and report back to the Trustees with their suggestions. Mgr. Cahall will check into the liability related to this venture.
- Buskey asked the status of the legal matter that had been discussed in executive session at the April workshop meeting.
- After recently reviewing the District’s rules and regulations Buskey suggested that a document sharing the various fines for violations committed by property owners as well as a document listing the fees charged for services be created.
- Pres. Bridges requested that Plant Supt. Culver set up a time for any of the Trustees who are interested to tour the water plant and the sewage treatment plant.

**Motions and Resolutions:** **Motion #2015-07** was made by Buskey and seconded by Beresford to approve the revised 2015 five year capital improvement plan/maintenance effort dated 05/12/2015 and to amend the 2015 operating budget as projects occur and monies are expended. A roll call vote was taken and the resolution passed with six yeas votes. *(The plan is available at the Office for review. jac)*

**Adjournment:** A motion to adjourn the meeting was then made by Beard and seconded by Redick. All were in favor and the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary