

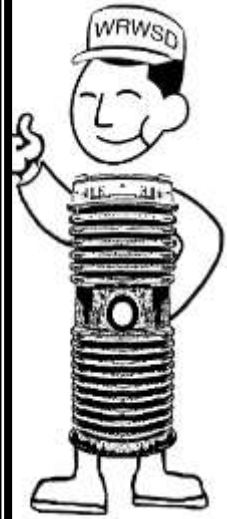
Help! It's not grinding!

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., August 8, 2015

President Jim Bridges called the meeting to order at 9:30 a.m.

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

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

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- Buskey noted that being 58% of the way through 2015 most line items related to income and expenses are "running as expected". The amendments approved in Motion #2015-09 are included in the July financial report.
- The collection of water availability fees is behind and the budgeted expectation of \$70K will probably not be met this year. The reason why this is happening is not known.
- The staff continues to execute the projects designated for 2015 in the capital plan. Several bills will be paid in August.

Manager's Report (Paul Cahall):

- The 'new hire' has begun training as an employee of the WRWSD.
- The track hoe arrived and was used almost immediately to make a line repair. Supt. Culver noted that the repair took about half the time such repairs have taken in the past. He commented, "It is amazing what you can do with the tools you should have to do a job!"
- The staff continues to flush fire hydrants as part of the maintenance program to make sure they are operational when needed by a fire department.
- The auditors from the State of Ohio have been conducting an audit of the 2014 financial records of the WRWSD for the past week. Mgr. Cahall was pleased to share that he has been told several times that 'It is a pleasure to work with us!'.

Nominating Committee (Steve Rish):

Elections Inspector Steve Rish shared that applications for two positions on the WRWSD Board of Trustees in the upcoming election are now available at the Office. The deadline for submission of the applications is Friday, October 2, 2015 by 4 pm.

He reviewed the promise that all WRWSD Trustees agree to uphold: "I promise to abide by the EPA and State of Ohio regulations and the bylaws established for the Waynoka Regional Water and Sewer District. I promise to keep in mind, as far as is possible, the best interest of the entire membership at all times."

Old Business: none

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 LaPlante. All were in favor and the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary