



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., August 31, 2015

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

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Redick, Mgr. Cahall,
and Plant Supt. Culver
Absent: none

Minutes: A motion was made by Purdin and seconded by Redick to approve the minutes of the August 8th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

Treasurer Buskey requested *a motion to approve all of the financial reports from July 31st, 2015, as distributed. The motion was made by Buskey and seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.*

The Brown Co. Auditor recently sent the District a check for \$12,262.00 which represents monies collected (after property taxes were due in July) from the certification of delinquent assessments and user fees owed to the District. The total monies collected from certification for 2015 is \$29,467.00.

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

- There has **not** been a delivery of meters from Master Meter since the end of June! A delivery date of 9/18/15 has been promised.
- The staff continues to flush fire hydrants as time and manpower allow. About 30% of the hydrants have been flushed as the staff works through the 'challenges' related to flushing hydrants in a 40+ year old water system.
- Cahall reported that the lagoon can rise about three more feet before discharging the effluent will need to be considered. The Trustees discussed various options for the future in regards to the disposal of the effluent since the discharge permit expires in 2017.
- Culver and Cahall agreed that 'the mosquito fish are working well'. No chemicals have been used this season to control the midges.
- The 2015 'drawdown' or lowering of the main lake will begin November 1st. This year the main lake will remain lowered after the effluent from the lagoon is discharged so that dock and shoreline work can be done. The WPOA maintenance staff will be doing both replacement and repair of docks at several different locations.

- Culver reported that representatives from the Ohio EPA surface water division continue to test the water in the main lake monthly, as is being done all over the state of Ohio. There are no concerns about the quality of the water in the main lake.
- Following another power outage/surge several more grinder cores required replacement. Additional cores will need to be ordered.
- The auction of the 1978 truck on GovDeals.com ends Tuesday, September 1st.

Other Business Items:

- Buskey shared his research in regards to a couple of possible property acquisitions by the WRWSD. After the Trustees discussed the benefits of acquiring these properties (which are adjacent to District held properties already), Mgr. Cahall was authorized to research one of the possible purchases with the help of the attorney and to follow through on the purchase of a second property.
- Buskey then shared information he had gathered about the use of solar energy by several government entities in Brown Co. After the Trustees discussed Buskey's findings they directed Buskey, Cahall and Culver to research the benefits and the concerns related to the possibility of the District using solar energy as an alternative source for electricity.
- The two Trustees whose terms expire this year (Beard and Purdin) both believe, at this time, that they will be 'running' for WRWSD Trustee again this year.

Motions and Resolutions: none

At 7:52 pm Mgr. Cahall requested that the WRWSD Board meet in executive session to discuss personnel.

Adjournment: At 8:06 pm the Board ended the executive session and a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant WRWSD Recording Secretary