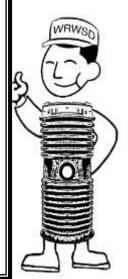
Give your grinder pump air!

Let it breathe! Let it breathe!

If you are going to landscape around your grinder pump, the grade around the pump should be a minimum of 4" below the top of the lid and sloped away from the unit.

Never cover or obstruct the air vent openings in your grinder pump. In a failure situation back flow water would empty into your house rather than on to the ground if the vents are blocked. Gross! \$\$\$ 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., September 12, 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 August 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 two thirds of the way through 2015 most line items related to income and expenses to date are "running as expected". The collection of water availability fees continues to be behind.
- The August financial report reflects the receipt of \$12,262.00 from the Brown Co. Auditor as payment of the monies received from the collection of delinquent assessments and user fees owed to the District.
- In early September \$64,016.00 was certified by the Brown Co. Auditor in an effort to seek payment of delinquent WRWSD assessments and user fees when property taxes are collected in 2016.
- The staff continues to make progress completing projects designated for 2015 in the capital plan. The expenditures related to these projects are reflected under the line items, Water Reserve and Sewer Reserve, in the monthly financial report.
- Treasurer Buskey then requested a motion to approve all of the financial reports from August 31st, 2015, as distributed. The motion was made by Buskey and seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.

Manager's Report (Paul Cahall):

- Mgr. Cahall shared that a 'glitch' in the billing system was recently corrected. About a hundred addresses had been lost and those property owners had not received a monthly bill over several months. These property owners were sent larger than usual WRWSD bills this month to cover the missed billings. (No penalties were applied.)
- On November 1st the valve to the main lake will be opened to begin the discharge of the effluent from the lagoon. (The ratio of water to effluent is 10 to 1.) Once the effluent is discharged the lowering of the lake will continue to allow WPOA staff and property owners to do dock and shoreline work.
- The 1978 truck sold for \$725.00 on GovDeals.com. (This is \$225.00 more than 'scrapping' the truck would have paid.)

Old Business: none

New Business: A motion to change the date and time of the September workshop meeting from September 28th at 7 pm to September 21st at 6 pm was made by Buskey and seconded by Redick. A yea/nay voice vote was taken and the motion passed unanimously.

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary