

Oh NO! We're in the dark!

*During power outages your water usage
should be kept to a minimum.*

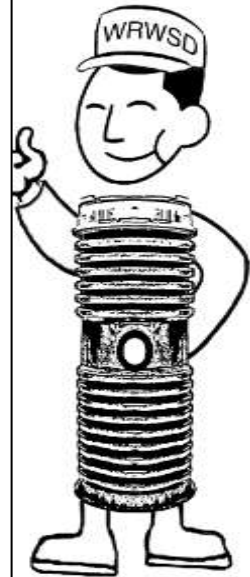
Your grinder pump operates on electricity and won't do its job.

**Report all power outages
to Duke at 1-800-543-5599.**



Everyone should report an outage ASAP
because the TOTAL NUMBER of phone calls received
in Duke's automated reporting system determines priority of repair.
The more calls made – the faster the response will be to our area!

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., November 14, 2015

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

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

Minutes: A motion was made by Purdin and seconded by Redick to approve the minutes of the October 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):

- At 83% of the way through 2015 the actual projected income is either at or exceeding the budgeted income except for water reserve income which is down by about \$5K. Projected water and sewer expense is in line with the budget except for grinder pump repairs which are becoming a larger expense every year.
- Work has begun on the 2016 budget as well as on the WPOA/WRWSD contract.
- Buskey noted that the sewer usage fee *may* need to be increased next year. This is because one of the line items, grinder pump repairs, is being transferred from the grinder pump account into the regular operating sewer budget. That cost has reached \$27K already this year.
- The Board will review and vote on the 2016 budget proposal at the November 30th workshop meeting.
- Buskey requested a motion to approve all of the financial reports from October 31st, 2015 as distributed. The motion was made by Purdin and seconded by Buskey. A yea/nay voice vote was taken and the motion passed unanimously.

Manager's Report (Paul Cahall):

- The main lake valve has been opened and the Lake is lowering about one inch a day. The valve to the lagoon has not yet been opened because the solids have not yet dropped. Testing will start on Monday. When the proper readings are reached both the lagoon valve and the main lake valve will be opened to remove the effluent. The Lake will then drop about two inches a day.
- The 1978 truck is finally gone!
- The staff continues to work on the installation of the new water meters. If a property owner notices a 'spike' in their WRWSD bill after a new meter is installed, contact the Office. It is now possible to generate a report which shares daily water usage for a meter.

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

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary