

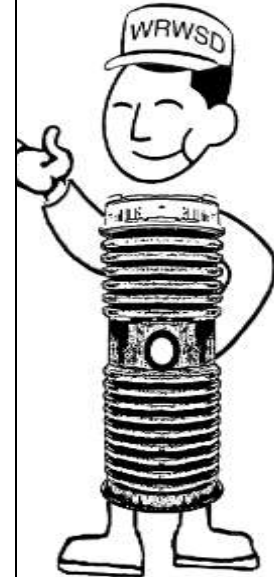
Help! It's not grinding!

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

1 Waynoka Dr. Lake Waynoka, OH 45171
937-446-3232

WRWSD Board of Trustees Meeting – Saturday, August 13, 2016

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 Beard and seconded by Redick to approve the minutes of the July 25th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges announced that the terms of LaPlante and Redick as WRWSD Trustees expire in 2017. Applications to run for these two positions on the Board in the upcoming election will soon be available at the Office.

Treasurer's Report (John Buskey):

- At 58% of the way through 2016, income and expense for the WRWSD are "tracking as expected".
- In early September delinquent user fees, sewer assessments and water availability fees will be sent to the Brown County Auditor for collection. These charges will be added to the property tax statements due in January and July of next year.
- Treasurer Buskey requested a motion to approve all of the financial reports from July 31st, 2016, as provided. Buskey made the motion which was seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.

Manager's Report (Paul Cahall):

- The 'summer help' ended his employment Friday and the 'new hire' begins work on Monday.
- A major water line break occurred on Waynoka Dr. near Brave Dr. causing a partial road collapse. Drive with caution in that area until repairs are made.
- Following a report of midges for the first time in several seasons, the lagoon was treated chemically. Additional mosquito fish will be added to the lagoon in next spring since they may not survive when the lagoon is drained later this fall.

- The contract for the gate repairs at the plants was awarded and work should be completed in the next month.
- The 1998 truck is now up for auction on GovDeals.com, if interested in bidding.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

Roger Coker (Lot 1888): Coker asked that the specs of the truck being sold on GovDeals.com be shared which Cahall did do.

Penny Swensen (Lot 1281): Swensen asked if any work will be done to try and alleviate standing water on lots and in ditches around the Lake because of the health issues caused by mosquitoes which breed in standing water. Cahall shared that this is a WPOA responsibility and that he intends to have the maintenance staff start ‘dipping ditches’ to remove built up silt, once the dredging operation is shut down for the winter and equipment is available. This will, hopefully, help the problem somewhat.

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary