



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., September 19, 2016

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

Roll Call: Present: Beard, Beresford, Bridges, Buskey, Redick, Mgr. Cahall and
Plant Supt. Culver

Absent: LaPlante (ex.) and Purdin (ex.)

Minutes: A motion was made by Redick and seconded by Beresford to approve the minutes of the September 10th 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):

- Buskey shared information about the delinquent accounts which were recently certified to the Brown County Auditor for collection.
- After sharing the details of the line items which need to be amended in the WRWSD's 2016 fiscal year budget, Buskey moved and Redick seconded Motion #2016-06 to do so. A roll call vote was taken and the motion passed unanimously. (*See Motions and Resolutions below for further details*).
- Treasurer Buskey then requested *a motion to approve all of the financial reports from August 31st, 2016, as provided. Buskey made the motion which was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*

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

- The water leak which was repaired near Pontiac recreation area was located quite easily because it quickly became a geyser after being first reported.
- A 9.9 hp/4 stroke Honda motor was ordered for the 12' or 14' john boat which will be purchased this week for use on the back-up lake and upland reservoir at the WRWSD plants.
- The procedures being recommended by the Ohio EPA in regards to 'sampling' of the back-up lake were reviewed with the Board.
- Culver is working through the process with the Ohio EPA to renew the certificate related to the discharge of effluent from the sewage plant. This is done every five years.
- Culver also noted that the lab will be recertified this year, instead of in early 2017. This decision cut the cost of certification in half (from \$3600 to \$1800).
- Culver and another WRWSD employee recently attended GIS (geographical information system) training which is related to the hydrant and valve inventory.

New Business: none

Old Business:

- The Lake Committee will ‘fish’ the reservoir again on September 28th and October 26th. The total catch for the season will be reported in November.
- Bridges who recently attended the National Rural Water Association conference shared that blue/green algae was an issue of much discussion. Bridges noted that the information Plant Mgr. Culver has shared with the Board over the last year or so has been ‘cutting edge’ and very informative.

Motions and Resolutions: **Motion #2016-06** was made by Buskey and seconded by Redick to amend the 2016 fiscal year budget (as attached), increasing income by \$1,145.00 to \$908,200.00 and increasing expense by \$2450.00 to \$875,920.00, yielding a net income of \$32,280.00. A roll call vote was taken and the motion passed unanimously. *A copy of the amendments is available for review at the Office. jac*

Adjournment: At 7:45 pm a motion to adjourn the meeting was made by Beard and seconded by Redick. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary