

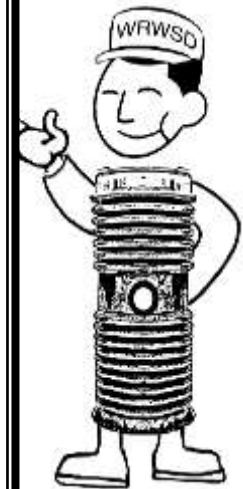
Ugh! Smelly! No, not there!

Your grinder pump is not a garbage disposal!

PLEASE do not put *kitty litter* or *egg shells*
or *fish scales* or *glass or metal objects*
down the kitchen disposal or any other drain on your property.

If these items are introduced into the WRWSD sewer system
they could cause the premature failure of your grinder pump
and the need for costly 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 – Sat., December 10, 2016

Vice-President Charlie Beard called the meeting to order at 9:30 a.m.

Roll Call: Present: Beard, Beresford, Buskey, LaPlante, Redick & Mgr. Cahall

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

Minutes: A motion was made by Beresford and seconded by Buskey to approve the minutes of the November 28th workshop meeting as read with one correction in the report of the Manager and Plant Supt.: “There are **no** changes other than one testing requirement.” A yea/nay vote was taken and the motion passed unanimously.

Vice-President’s Report (Charlie Beard): Beard announced that the December workshop meeting will be this coming Monday, December 12th at 7 pm.

Treasurer’s Report (John Buskey):

- The WRWSD income and expenses are tracking as expected.
- The WRWSD’s 2017 fiscal budget and its contract with the WPOA will be voted upon at the workshop meeting after the WPOA approves its budget at today’s meeting.
- Neither the WRWSD’s water fees nor its sewage fees will be increased in 2017.
- Treasurer Buskey then requested *a motion to approve all of the financial reports from November 30th, 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):

- Mgr. Cahall reported that both the lagoon valve and the main lake valve are open to discharge the effluent from the lagoon. Representatives from the Ohio EPA conducted water testing this past week and gave their approval to continue with the discharge.
- Cahall also noted that there appears to be a ‘glitch’ in the WRWSD billing software. If anyone who pays their bill *in advance* should receive a late fee, please contact the Office to have it removed!

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 LaPlante and seconded by Beresford. All were in favor and the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary