



## Waynoka Regional Water and Sewer District

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### WRWSD Board of Trustees Meeting – Mon., April 24, 2017

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

**Roll Call:** Present: Beard, Beresford, Bridges, Buskey, LaPlante, Redick, and Mgr. Cahall

Absent: Purdin and Plant Supt. Culver (ex.)

**Minutes:** A motion was made by LaPlante and seconded by Beresford to approve the minutes of the April 8th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

A motion was then made by Beard and seconded by Beresford to approve the minutes of the April 15<sup>th</sup> annual meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): no report

**Treasurer's Report** (John Buskey):

- Treasurer Buskey requested *a motion to approve all of the financial reports from March 31<sup>st</sup>, 2017, as provided. Buskey made the motion which was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey recently received the annual report comparing the sewer and water rates of about sixty communities in southwestern Ohio. He will review the findings and report how the District's rates compare to these communities at the next workshop meeting.
- Buskey noted that it is time to do the quarterly review of the service contract between the WRWSD and the WPOA.

**Report from the Manager** (Paul Cahall):

- The Ohio EPA will pay for the bacteria testing of the back-up lake again this year. He also shared the EPA's collection requirements for the reservoir in 2017.
- The goal date to implement the 401K benefit for eligible WPOA/WRWSD employees is July 1<sup>st</sup>, 2017. The employees are very receptive to this opportunity. The Trustees briefly discussed details of how to reimburse the WPOA for the cost of this benefit for the District's employees.
- Fishing is prohibited in the back-up lake. However, individuals have been ignoring this regulation. The Trustees discussed how access to the back-up lake can be further limited.
- Cahall noted that it will be necessary to hire an outside contractor to bore a sewer line to a new home at a cost of about \$700. The District doesn't own equipment that can do this job.
- The young man hired as 'summer help' in 2016 will be rehired for this summer.
- The new copier/printer will be set up and operational next week.

At 7:20 pm Buskey made a motion which was seconded by Redick that the Trustees go into an executive session to discuss the operation of the valve to the dam. A yea/nay vote was taken and the motion passed unanimously. At 7:48 pm after their discussion, Beard moved and Buskey seconded a motion to adjourn the executive session. A yea/nay vote was taken and the motion passed unanimously.

**New Business:** none

**Old Business:**

- Buskey asked Cahall if he and Culver had had an opportunity to begin work on the 2017 capital plan. Cahall noted that this is to be done in the near future.
- Cahall also shared the status of the transfer of property from the WPOA to the District.
- The next workshop meeting will be May 22<sup>nd</sup> rather than May 29<sup>th</sup> which is Memorial Day.

**Motions and Resolutions:** none

**Adjournment:** At 7:55 pm a motion to adjourn the meeting was made by LaPlante and seconded by Beard. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary