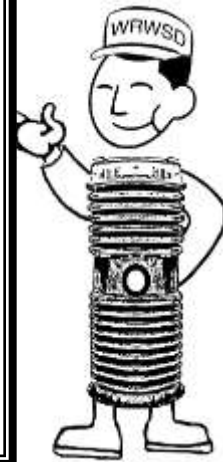


**Yuck! It's gooey and gummy,  
rough and corroded!**

**Your grinder pump has moving parts which can be damaged if you put *oils or grease or strong chemicals (like drain cleaners)*, down the kitchen disposal or any drain on your property.**

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 – Sat., July 8, 2017**

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 Purdin and seconded by Beard to approve the minutes of the June 26<sup>th</sup> 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):

- Halfway through the fiscal year the WRWSD finances are 'tracking quite well'. The only anomaly is the number of houses actually being built exceeds the number that was anticipated for the year.
- The semi-annual bond assessment of \$55,815.00 was paid in June.
- *Buskey made a motion to approve the financial reports from June 30<sup>th</sup>, 2017, as distributed by email. The motion was seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.*

**Manager's Report** (Paul Cahall):

- Customers will be notified in this month's statements that the 2016 WRWSD Consumer Confidence Report (CCR) is now available for review on the Lake Waynoka website. Paper copies are also available at the Admin Office.
- The new construction continues to keep the staff very busy.
- The water leaks on Atoka and Hatchett were repaired. It is anticipated that road repairs will be made soon.

**Old Business:** Treasurer Buskey requested that motion #2017-08 be read and voted upon. It was and the motion passed unanimously by a roll call vote. *See Motions and Resolutions below for further details.*

**New Business:** none

**Motions and Resolutions:** *Motion #2017-8 was made by Buskey and seconded by LaPlante to accept several amendments to the 2017 Budget with adjusted income of \$947,483.00, adjusted expenses of \$812,404.00 and adjusted net income of \$135,079.00. The additional income came from Sewer and Grinder Pump fees in phase II and line extension fees. The additional expenses were for the annual meeting, miscellaneous charges, licenses/permits/yearly contracts and the purchase of grinder pumps. A roll call vote was taken and the motion passed unanimously.*

**Board Member Concerns:**

- Trustee Purdin asked how the increasing number of homes might affect the water system. Mgr. Cahall believes that more homes will affect the capacity of the sewer system much sooner than that of the water system. Expansion of the sewer plant in the future has been discussed by the Board.
- Trustee Buskey asked if the recent excessive rains are causing any issue with the water level of the lagoon. Mgr. Cahall does not anticipate any problems since the lagoon was drained twice this spring.

**Membership Concerns:**

\*Charles Porter (Lot #2047): In answer to his question, Porter was told by Mgr. Cahall, that he believes there have not been any cases of contamination of the drinking water as it leaves the plant during the last five years.

In response to Porter's concern as to whether or not the District receives water availability fees for every vacant lot he was told 'no'. Mgr. Cahall shared several of the exceptions (owners who are delinquent, WPOA owned lots, owners with multiple lots, etc.)

**Adjournment:** The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:45 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary