



Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., July 31, 2017

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

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

Absent: LaPlante (ex.)

Minutes: A motion was made by Purdin and seconded by Beresford to approve the minutes of the July 8th Saturday 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 (Buskey): Buskey presented the revised 2017 five-year capital improvement plan/maintenance effort for Board approval, noting that over the last four or five years the WRWSD has incurred substantial reserves for the water operation. Mgr. Cahall, Plant Supt. Culver and Clerk Bundy worked together to revise this document. A motion was made, a roll call vote was taken and the Board approved the plan unanimously. *See Motions and Resolutions below for further details.*

Report from the Manager (Paul Cahall):

- The water plant was recently struck by lightning. An explanation of the extensive damage which was done, especially to the testing equipment, was shared by Culver. He also updated the Trustees on the actions being taken to make repairs. The Trustees gave Culver the authority to 'act and purchase' as he deemed necessary to correct the situation.
- The 2017 services contract between the WRWSD and the WPOA was reviewed at the end of June. Presently the amount the WRWSD owes the WPOA is in excess of \$6k, but will not be paid at this time. This amount is subject to change during the last half of the year.
- Several more new homes will be built in Lake Waynoka before the year's end.
- The removal of sludge from the sewer plant will be done the last week of August or the first week of September. The WPOA will provide one tandem truck and driver for this project.
- The gate at the back-up lake access was installed.

New Business: none

Old Business:

- In response to Buskey's query Cahall stated that he would contact Attorney Tom Mays about the status of the property purchase discussed several months ago.
- All WRWSD employees except one (who has not yet met the year of employment requirement) are participating in the 401K plan benefit. The accounting firm set up this component of payroll for the WPOA in QuickBooks.

Motions and Resolutions: *Motion #2017-09 was made by Buskey and seconded by Beard to approve the revised 2017 five year capital improvement plan/maintenance effort dated July 19, 2017 and to amend the 2017 operating budget as projects occur and monies are expended. A roll call was taken and the motion passed unanimously with six yea votes. Copies of this document are available for review at the Admin Office.*

Adjournment: At 7:36 pm a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary