

Waynoka Regional Water and Sewer District

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WRWSD Annual Meeting – Sat., April 21, 2018 at 6 p.m.

Pres. Jim Bridges called the meeting to order at 6 p.m. Trustee Purdin led everyone in the Lord's Prayer which was followed by the Pledge of Allegiance.

Pres. Bridges welcomed everyone to the 2018 Annual Meeting of the WRWSD and introduced the current Trustees: himself – President; Charles Beard – Vice President; Prescilla Redick – Secretary; John Buskey – Treasurer; Mike LaPlante (ab.) – Member at Large; and Trustees Tom Beresford and Betty Purdin. He thanked George Culver, Plant Supt. and his crew 'for keeping our systems functioning well on a daily basis'.

Pres. Bridges shared the major accomplishments of the WRWSD over the last year:

- Twenty new water and sewer taps were installed over the last twelve months.
- The Board commissioned a reserve study to be done for the District. It will be completed shortly and will be helpful in managing the finances.
- New programmable logic controllers (PLCs) were installed in the water plant allowing equipment to be monitored from off-site.
- New turbidity or clarity meters were installed in the water plant.
- A new manhole and a new effluent meter were installed to make maintenance in the sewer plant easier to perform.

Bridges described 2018 as 'another successful year' for the WRWSD.

Pres. Bridges then recognized Tom Beresford who will be leaving the Board after six years as a Trustee. He shared, "Tom has been an asset to the Board. Tom always had the right questions because of his background in the business." Tom received a certificate of appreciation.

Elections Inspector Dave Patton then installed newly elected Trustee Pete Levermore and re-elected Trustees Jim Bridges and John Buskey by leading them in the oath of office. The terms of these three WRWSD Trustees will expire in 2021. All of the other Trustees also renewed their oath of office at the same time.

At 6:13 pm the Trustees recessed to the meeting room to elect the WRWSD officers for 2018. They returned at 6:15 pm and Elections Inspector Dave Patton announced the 2018 slate of officers for the WRWSD:

*President: Jim Bridges Vice President: Charlie Beard Secretary: Prescilla Redick
Treasurer: John Buskey Member at Large: Mike LaPlante*

Pres. Bridges entertained a motion to adjourn. The motion was made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned at 6:18 pm.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary