

## **Oh NO! We're in the dark!**

*During power outages your water usage  
should be kept to a minimum.*

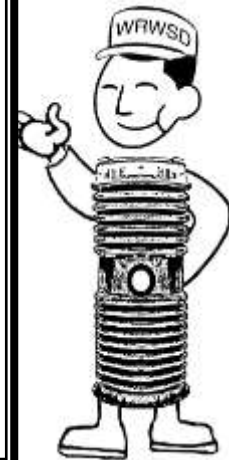
Your grinder pump operates on electricity and won't do its job.

**Report all power outages  
to Duke at 1-800-543-5599.**



Everyone should report an outage ASAP  
because the TOTAL NUMBER of phone calls received  
in Duke's automated reporting system determines priority of repair.  
The more calls made – the faster the response will be to our area!

*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., May 12, 2018**

President Bridges called the meeting to order at 9:30 am.

**Roll Call:** Present: Beard, Bridges, Levermore, Purdin, Redick, & Mgr. Cahall  
Absent: Buskey (ex.) & LaPlante (ex.)

**Minutes:** A motion was made by Purdin and seconded by Beard to approve the minutes of the April 30<sup>th</sup> workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Bridges): Pres. Bridges requested that Motion #2018-06 be made and seconded to change the starting time of the May workshop meeting. A roll call vote was taken and the motion passed unanimously. *See Motions and Resolutions below for further details. jac*

**Treasurer's Report:** (none) *Levermore made the motion to approve the financial reports from April 30<sup>th</sup>, 2018, as distributed by email. Redick seconded the motion. A yea/nay voice vote was taken and the motion passed unanimously.*

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

- A representative from CT Consultants met with the WRWSD clerk last week to get a better understanding of the financial reserves of the WRWSD.
- The staff continues to work at 'catching up' on the installation of water and sewer taps for new homes in Lake Waynoka.
- Master Meter negotiations continue.
- The interviews for the open position at the Water Plant will be done next week.
- The summer help will arrive in two weeks.

**Old Business:** none

**New Business:** none

**Motions and Resolutions:** **Motion #2018-06** was made by Redick and seconded by Levermore to begin the May 21, 2018 WRWSD Board of Trustees Meeting at 6:00 pm for the purpose of receiving the Reserve Study Report from CT Consultants, with regular business to follow. A roll call vote was taken and the motion passed with five yea votes and zero nay votes.

**Board Member Concerns:** none

**Membership Concerns:**

\*Charles Porter (Lot #2047):

- Porter asked if the report about EPA violations at the sewer treatment plant, which he submitted, was satisfactory to show that there were violations. Cahall noted again that these “were related to the solids coming out of the lagoon as the valve was shut and not violations in the sewage plant”.
- Porter also asked if violations have been given to the membership in the past. Cahall shared that they are all public record at the EPA and have not been given to the membership.
- Porter then shared, “I contacted the EPA and they were telling me that there has been a problem with children being next to the sewage treatment plant, the sewage thing.” Cahall responded, “I actually got a call from an EPA agent who told me that you told him there were children next to the plant.” Porter said, “Yes.” Cahall noted, “We were unaware of this and if they were, they are trespassing.” Porter said, “Correct.” Cahall has shared Porter’s observations with the Chief of Security who will ‘keep an eye out’ for children around the lagoon.

**Adjournment:** The motion to adjourn was then made by Purdin and seconded by Redick. All were in favor and the meeting was adjourned at 9:43 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary