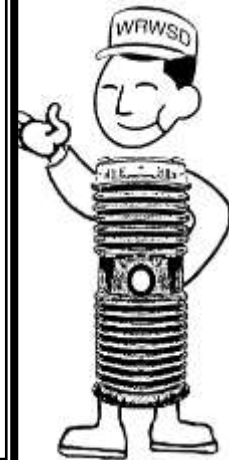**Ugh! Smelly! No, not there!**
Your grinder pump
is not a garbage disposal!
PLEASE do not put *kitty litter* or *egg shells*
or *fish scales* or *glass or metal objects*
down the kitchen disposal or any other drain on your property.

If these items are introduced into the WRWSD sewer system
they could cause the premature failure of your grinder pump
and the need for costly 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., June 9, 2018

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

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

Minutes: A motion was made by Purdin and seconded by Levermore to approve the minutes of the May 21st workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Bridges): none

Treasurer's Report: (Buskey)
- At 42% through the financial year the District's incomes and expenses are as expected. Payment for eight water and sewer taps has been made and payment for two more will be incoming soon.
- *Buskey made the motion to approve the financial reports from May 31st, 2018, as distributed by email. Levermore seconded the motion.   A yea/nay voice vote was taken and the motion passed unanimously.*

Manager's Report (Cahall)**:**
- A meeting was held with representatives from Master Meter. Their offer, as to how to correct the issue of not being able to read about 200 of the water meters electronically, will be discussed during the next workshop meeting on June 25th.
- The staff is presently 'caught up' on the installation of water and sewer taps for new homes in Lake Waynoka.
- A meeting of representatives of the WRWSD, the CPA firm and CT Consultants will be held this coming week to discuss disparities between the financial procedures used by the District and those used in the reserve study.
- Lot #2443 has been purchased from the WPOA and the transfer of the property is in progress.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Buskey and seconded by Purdin. All were in favor and the meeting was adjourned at 9:36 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary