



## Waynoka Regional Water and Sewer District

1 Waynoka Dr.  
Lake Waynoka, OH 45171  
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### WRWSD Board of Trustees Meeting – Mon., February 26, 2018

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

**Roll Call:** Present: Beresford, Bridges, Buskey, LaPlante, Redick, Plant Supt. Culver & Mgr. Cahall

Absent: Beard (ex.) & Purdin (ex.)

Others present: none

**Minutes:** A motion was made by Beresford and seconded by Buskey to approve the minutes of the February 10<sup>th</sup> Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

**President's Report** (Jim Bridges): none

**Treasurer's Report** (John Buskey): none

**Report from the Plant Supt.** (Paul Cahall & George Culver):

- Culver updated the Trustees on the details of the discussions he has had with Master Meter during the month of February. Various options continue to be considered and discussed.
- The lake will need to be lowered for a brief period of time the end of March or early April to allow for the discharge of effluent from the lagoon.
- The installation of a new meter and a sump pump in a new manhole at the sewer plant was completed.
- The transfer of the property still owned by Waynoka Utilities, Inc. to the WRWSD will be advertised in the near future. A problem with the description of the parcel in the original survey has been resolved to the satisfaction of all governmental entities.
- Cahall shared information about several quotes he had received to increase the liability insurance on each of the WRWSD Trustees. The Board agreed not to raise the limit at this time due to the cost.

**New Business:**

- Buskey shared a thank you note for the flower arrangement received by Bill Marshall's family upon his recent passing.
- *Buskey moved and LaPlante seconded a motion to accept the 2018 Annual Calendar of the WRWSD with three changes to the dates of the workshop meetings which are regularly scheduled on the last Monday of each month. The May meeting will be on the 21<sup>st</sup> instead of the 28<sup>th</sup> because of the Memorial Day holiday; the September meeting will be on the 17<sup>th</sup> instead of the 25<sup>th</sup> because of the Brown County Fair; and the December meeting will be on the 10<sup>th</sup> instead of the 24<sup>th</sup> because of the Christmas holidays. A yea/nay voice vote was*

*taken and the motion passed unanimously.* The 2018 calendar of the WRWSD is available for review on the Lake Waynoka website. jac

**Old Business:** none

**Motions and Resolutions:** none

**Adjournment:** At 7:45 pm a motion to adjourn the meeting was made by Beresford and seconded by LaPlante. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary