



## Waynoka Regional Water and Sewer District

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### WRWSD Board of Trustees Meeting – Mon., June 25, 2018

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

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

Absent: none

Others present: Rhonda Maybriar

Rhonda Maybriar was introduced as the next Asst. Recording Secretary for the WRWSD. She will assume this responsibility at the July workshop meeting.

**Minutes:** A motion was made by Buskey and seconded by Purdin to approve the minutes of the June 9<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):

- The quarterly review of the WRWSD/WPOA service contract has been completed. The contract was reconciled by payment of \$7,744.50 from the WRWSD to the WPOA.
- Buskey made Motion #2018-08 to adopt a draft of the 2019 fiscal year budget as required by the State of Ohio. LaPlante seconded the motion and the motion was passed unanimously with seven yea votes. *See Motions and Resolutions below for further details. jac*

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

- The meeting between representatives of the District (Treasurer, Clerk, General Manager, and Plant Supt.) and of CT Consultants was held to make sure that CT Consultants had a better and more accurate understanding of the financial procedures of the District. The general feeling was that this objective was accomplished. Kent Bryan of CT Consultants will present a revised version of reserve study at the July workshop meeting.
- Cahall, as Manager of the WPOA, proposed that the WRWSD share the cost of paving (black-topping) Wanna Dr., the road that leads into the WRWSD plants. After discussing this proposal the Trustees agreed that the bid for this work should be acquired and that the District would definitely consider sharing this expense. The WPOA repairs and patches those roads where leaks have occurred and tap installations have been done without assessing the costs to the District.

- The staff is ‘caught up’ with the installation of new water and sewer taps. However, a couple of more permit applications for new homes have been recently submitted.
- Cahall noted that another lot located by the Plant and adjacent to the lagoon may become available for purchase some time in the future.

**New Business:** Buskey shared that he would not be in attendance at the July 14<sup>th</sup> Saturday meeting.

**Old Business:** none

**Motions and Resolutions:**

- **Motion #2018-08 was made by Buskey and seconded by LaPlante to adopt the 2019 fiscal year budget dated 6/20/2018 with income of \$956,261.00, expense of \$919,276.00 and net income of \$36,985.00. A roll call vote was taken and the motion passed unanimously with seven yea votes.** *A copy of the 2019 budget is available for review at the office. jac*
- **Motion #2018-09 was made by Purdin and seconded by Buskey to authorize the Manager to enter into negotiations with Ferguson WaterWorks to acquire a fixed network meter reading system, at a cost not to exceed \$60K. The funds to cover this cost will be drawn from the water reserves account. A roll call vote was taken and the motion passed unanimously with seven yea votes.**

At 7:35 pm Buskey moved and Purdin seconded a motion for the Trustees to go into Executive Session to discuss personnel and negotiations with Master Meter. A yea/nay vote was taken and the motion passed unanimously. At 8:04 pm Beard moved and Levermore seconded a motion to close the Executive Session. All were in favor and the session ended.

Motion #2018-09 was made and voted upon following the Executive Session discussion related to the negotiations with Master Meter. The motion was made by Purdin and seconded by Buskey to authorize the Manager to enter into negotiations with Ferguson WaterWorks. A roll call vote was taken and the motion passed unanimously with seven yea votes. *See Motions and Resolutions above for further details. jac*

**Adjournment:** At 8:17 pm a motion to adjourn the meeting was made by Purdin and seconded by Levermore. All were in favor and the meeting was adjourned.

Respectfully submitted,

Joanne A. Coker, Assistant Recording Secretary