

**Waynoka Regional Water & Sewer District**  
**1 Waynoka Drive, Lake Waynoka, Ohio 45171**  
**937-446-3232 or 937-446-3330**

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**There are a number of ways to save water and they all start with you.**

Tip: Turn off water while brushing your teeth or shaving.

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**WRWSD Board of Trustees Monday Meeting – 8/27/18**

President Bridges called the meeting to order at 6:52 pm.

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

Absent: Plant Supt. Culver (ex.)

**Minutes:** A motion was made by Buskey and seconded by Beard to approve the minutes of the Saturday, August 11th meeting as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

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

**Treasurer's Report** (John Buskey): Buskey presented the Board with a revised 2018 financial budget for review. The changes include an \$8,250.00 increase to the total 2018 budget income and a \$9,900.00 increase to the total 2018 budget expense. The new figures result in a positive net income of \$35,335.00.

**Manager and Plant Superintendent Report** (Paul Cahall):

- Manager Cahall reported that maintenance is aware of a minor leak on Coyote Cove.
- The Wanna Drive paving and repairs are complete. The road has been widened and the base rebuilt to accommodate traffic to and from the WRWSD plant.
- The WRWSD crew continues to work on new water and sewer taps.
- Training for grinder pump repair has been scheduled for September.
- The ODNR Dam Safety Inspection report was received. It was a positive report with no urgent issues. The main dam report has not been received.
- Mgr. Cahall presented the Board with an Allegro Upgrade Project summary for replacing Ferguson meter readers with Allegro meter readers. The upgraded software tracking asset will comply with recent EPA requirements by linking all information together. The project will take 3-4 months for completion and will allow homeowners to track their real time water usage from an app on their phone/device or by calling the office.

**Old Business:** None

**New Business:** None

**Motions and Resolutions:**

- Motion #2018-10 was made by Buskey and seconded by Beard to approve adjustments to the 2018 budget. A roll call vote was taken and the motion passed unanimously.
- A motion was made by Purdin and was seconded by Beard to provide lunch for the second day of the Ohio Lake Community Association meeting in September being held at Lake Waynoka. A yea/nay vote was taken. There were 6 yeas and 1 abstention. The motion passed.

**Executive Session:** At 7:25, Purdin moved and Beard seconded to go into Executive session to discuss a legal matter. A yea/nay vote was taken and the motion passed unanimously. At 7:37, Purdin moved and Beard seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

**Adjournment:** The motion to adjourn was made by Purdin and seconded by Beard. All were in favor and the meeting was adjourned at 7:38 pm.

Submitted by Rhonda J. Maybriar, WRWSD Assistant Recording Secretary