

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



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

Tip: Winterize outdoor spigots when temperatures dip below freezing to prevent pipes from leaking or bursting.

WRWSD Board of Trustees Monday Meeting – 12/10/18

President Bridges called the meeting to order at 6:56pm.

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

Minutes: A motion was made by Purdin and seconded by LaPlante to approve the minutes of the Saturday, December 8th, 2018 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):

- Several motions were made (*see below under Motions & Resolutions*). Each motion was explained in depth and the floor was opened for discussion before a vote was taken.

Manager and Plant Superintendent Report (Paul Cahall & George Culver):

- Water and sewer taps are caught up.
- The lagoon is still draining due to the extremely wet weather. Expect the lake to go down a few more feet before the valve will be closed.
- Master Meter will begin infrastructure on the water tower this week followed by water meter installation so you may see workers on or near your property.
- Mgr. Cahall and Supt. Culver discussed purchasing a new piece of equipment for the WRWSD to help with the installation and replacement of grinder pumps. The Board agreed to look into the cost and purchase at a later meeting.

New Business: None

Old Business: Trustee Purdin asked for an update concerning Mr. Geschwind's property. Supt. Culver is keeping in close contact with Mr. Geschwind about the timeline for digging on his property.

Motions and Resolutions:

- Motion # 2018- 17 made by Buskey and seconded by LaPlante to transfer the December 31, 2017 end-of-year surplus of \$60,000.00 in the Sewer Operating Account to the Sewer Reserves Account, and the December 31, 2017 end-of-year surplus of \$30,000.00 in the Water Operating Account to the Water Reserves Account. A roll call vote was taken and the motion passed unanimously.

➤ Motion # 2018 - 18 made by Buskey and seconded by Purdin to:
(1)adjust the District's Sewer Usage rate by \$0.50 per month from \$39.50 to \$40.00 per month; and
(2)adjust the District's Water Usage Additional Gallons rate by \$0.50 per each 1,000 additional gallons,
from \$7.00 to \$7.50; and (3) adjust the District's Water Usage minimum base rate by \$0.50 per month
from \$24.50 to \$25.00 per month. These adjustments will be effective January 1, 2019 for all customers,
and will take effect with the WRWSD monthly statement for usage in the month of January 2019. These
funds will be used for operating and plant improvement needs. A roll call vote was taken and the motion
passed unanimously.

➤ Motion # 2018 – 19 made by Beard and seconded by Levermore that the Board adopt the
WPOA/WRWSD Monthly Services Contract for FY 2019 dated December 5, 2018 in the amount
of \$371,237.83, payable in monthly installments. A roll call vote was taken and the motion
passed unanimously.

➤ Motion # 2018 - 20 made by Buskey and seconded by LaPlante to amend the 2019 preliminary
WRWSD budget (adopted by Motion 2018 - 08 on June 25, 2018) with total income budgeted at
\$1,008,269.00, total expense budgeted at \$973,134.00, and a net income of \$35,135.00 per
attached revised budget dated December 05, 2018. A roll call vote was taken and the motion
passed unanimously.

Executive Session: A motion was made by Beard and seconded by LaPlante to go into executive session
at 7:47pm for personnel discussion.

At 7:54pm, a motion was made by Buskey and seconded by Purdin to end the executive session.

Adjournment: The motion to adjourn was made by Purdin and seconded by Levermore. All were in
favor and the meeting was adjourned at 7:55pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary