

## **WRWSD Board of Trustees Monday Meeting – 4/29/19**

President Bridges called the meeting to order at 7:00 pm.

**Roll Call:** Present: Bridges, Beard, LaPlante, Levermore, Redick, Mgr. Cahall, Supt. Culver  
Absent: Buskey (ex.)  
Others present: Representatives from Russelville and Sardinia Fire Department (late arrival)

**Minutes:** A motion was made by Beard and seconded by LaPlante to approve the 4/13/19 WRWSD meeting minutes as distributed by email. A yeay/nay vote was taken and the motion passed unanimously.

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

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

**Manager and Plant Superintendent Report** (Paul Cahall & Supt. Culver):

- The Board discussed moving all banking accounts from Peoples Bank to Southern Hills Community Bank (SHCB). Monies will be saved by taking advantage of services that SHCB offers to account holders such as online banking and bill pay.
- Master Meter continues to work on linking any non-reporting meters to the software. We are currently at 94% reporting. Mgr. Cahall spoke with Ferguson who suggested installing a repeater which strengthens the signals of the meters.
- All future request for grinder pump and line relocation will not include lawn reclamation.
- The UTV crane has been installed and is working great.
- The State of Ohio requires that the WRWSD obtain software for asset management. The Board discussed several options and authorized Mgr. Cahall to move forward with gathering information and quotes on a particular system that would fulfill the State's requirement.
- Plant updates: The lights outside the sewer plant were replaced, a new return pump was installed, and the blower was fixed.
- The Board was joined by representatives from the Russelville and Sardinia Fire Departments to gather information about their needs/suggestions for installing a fire hydrant in the campground.
- Reminder: With the installation of new electronic meter readers, the WRWSD asks that you and/or your lawn service company be vigilant around the meters when mowing. Property owners will be responsible for damaged meters and the cost of replacement which is \$250-300.

**Old Business:** None

**New Business:**

- The Board discussed the procedure for filling the vacancy on the Board. They hope to begin the process in May.
- Next year, Lake Waynoka will be celebrating its 50<sup>th</sup> anniversary. A request was made to the WRWSD to consider donating \$2,500 to the Annual Meeting budget for a special celebration.

**Board Member Concerns:** None

**Motions and Resolutions:** None

**Adjournment:** The motion to adjourn was made by LaPlante and seconded by Levermore. All were in favor and the meeting was adjourned at 8:02pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary