

WRWSD Board of Trustees Saturday Meeting – 3/14/26

President Levermore called the meeting to order at 9:30am.

Roll Call: Present: Dombroskie, Engle, Feil, Gruber, Levermore, Mgr. Wilkin

Absent: Armstrong and Harper were excused.

Minutes:

- A motion was made by Engle and seconded by Dombroskie to approve the 2/23/26 meeting minutes as distributed and read. A yea/nay vote was taken and the motion passed unanimously.
- A motion was made by Feil and seconded by Dombroskie to amend the 2/14/26 minutes as follows: “Brown County Rural Water cannot provide water permanently to Lake Waynoka based on its commitment to Mt. Orab”. The 2/14/26 minutes will strike the comment containing the “data center” as it was written in error. A yea/nay vote was taken and the motion passed unanimously.

President’s Report (Levermore): None

Treasurer’s Report (Feil): Treasurer Feil has reviewed the February financials and found no issues.

Manager and Plant Superintendent Report (Mgr. Wilkin/Supt. Wilson):

- Over the last month, we have applied for \$11 million in grants to help pay for the water and sewer expansion.
- The EPA completed their annual inspection of the WRWSD plant and water distribution. They walked through the community and found 5 frost-free hydrants which then led to the discovery of missing backflow preventers in the campground. Absence of these preventers can allow water to become cross contaminated. As purveyors of water, the WRWSD must provide clean water for consumers. The Brown County Health Department (BCHD) determined that the water cannot be turned on to the campground until the backflow preventers are installed. We are following the guidance of the EPA and BCHD in fixing these issues.
- The lake is full. We will be opening the valve mid- April to drain the lagoon. This process should only take two weeks and minimal lake water drop is expected. We will not be able to drain the lagoon again until November.
- The EPA has approached us about direct discharge. I will be sharing more information with the Board at the next Monday meeting. It is by no means a done deal but we are trying to get there.

Old Business: None

New Business: None

Motions and Resolutions: A motion was made by Feil and seconded by Engle to approve the February 28th financial statement as distributed. A yea/nay vote was taken and the motion passed unanimously.

Board Member Concerns: Secretary Dombroskie announced an article in the Dayton Daily News detailing water rates of 150 communities. Based on this comparison, Lake Waynoka is 4th to 5th from the top when listing cheapest rates. President Levermore said the Ohio EPA also does a water and sewer rate study listing each community’s prices for water and sewer rates.

Membership Concerns: None

Adjournment: The motion to adjourn was made by Engle and seconded by Feil. A yea/nay vote was taken. All were in favor and the meeting was adjourned at 9:55am.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary