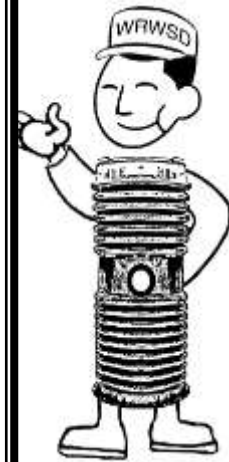


Help! It's not grinding!

Your grinder pump is *not* a trash can!

Your grinder pump has moving parts which may stop working if you flush ***personal hygiene products or disposable diapers or socks or rags (or cloth of any kind)*** down a toilet.

If these items are introduced into the WRWSD sewer system they could result in the premature failure of your grinder pump and the need for a replacement or repairs. \$\$



Waynoka Regional Water and Sewer District

1 Waynoka Dr. Lake Waynoka, OH 45171
937-446-3232

WRWSD Board of Trustees Meeting – Sat., February 10, 2018

Trustee Betty Purdin called the meeting to order at 9:30 a.m.

Roll Call: Present: Beresford, Buskey, Purdin, & Redick

Absent: Beard (ex.), Bridges (ex.), LaPlante (ex.), & Mgr. Cahall (ex.)

Trustee Purdin offered a tribute and requested a moment of silence in memory of Bill Marshall who passed away on February 2, 2018. Bill served as a WRWSD Trustee for twelve years and presided as president two of those years. He was very involved in the work of the District.

Minutes: A motion was made by Beresford and seconded by Buskey to approve the minutes of the January 29th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report: none

Treasurer's Report (John Buskey):

- There have been no significant financial issues for the District since the beginning of the year.
- *Buskey made the motion to approve the financial reports from January 31st, 2018, as distributed by email. Beresford seconded the motion. A yea/nay voice vote was taken and the motion passed unanimously.*
- Buskey presented a motion to transfer a December 31, 2016 end-of-year surplus into the Sewer Reserve Account. A roll call vote was taken and the motion passed unanimously with four yea votes. *See Motions and Resolutions below for further details. jac*

Manager's Report (John Buskey):

- On Monday, February 5th Plant Supt. Culver reported that there was a fire in a breaker in one of the electrical panels at the sewer plant. The panel was replaced. Fortunately, this happened during the work day when employees were in the building and they were able to respond immediately.
- The Board adjusted water and sewer user fees for 2018. Those changes will be reflected in the January 31st water and sewer bills sent to District customers.

Old Business: none

New Business: none

Motions and Resolutions: **Motion #2018-04** to transfer a December 31, 2016 end-of-year surplus of \$5,450.00 in the Sewer Operating Account to the Sewer Reserves Account was made by Buskey and seconded by Beresford. A roll call vote was taken and the motion passed unanimously.

Board Member Concerns: none

Membership Concerns: Charles Porter (Lot #2047): Porter shared his concern about health guidelines data provided by EWG regarding possible contaminants in Lake Waynoka's water system. He believes 'this needs an immediate investigation'. Trustee Purdin noted that these reports have been reviewed and feels that there is 'nothing of concern'. She requested that Porter share his concern with the Manager in writing.

Adjournment: The motion to adjourn was then made by Beresford and seconded by Buskey. All were in favor and the meeting was adjourned at 9:40 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary