

Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

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WRWSD Board of Trustees Meeting – Sat., February 11, 2012

President Ron Gloss called the meeting to order at 9:30 a.m.

Roll Call: Present: Buskey, Doughman, Gloss, Kirk, Purdin, Redick, and Rider

Absent: Mgr. Cahall (ex.)

Minutes: The minutes of the January 30th WRWSD meeting were approved as read. The motion was made by Purdin, seconded by Kirk and passed unanimously.

Treasurer's Report (Buskey): The January 2012 WRWSD financial report indicates that the cash balance (including CDs) in the WRWSD budget totaled \$938,809.91 as of January 31st. The WRWSD income and expense, year to date (1/31/12), reflect that a twelfth of the year has passed with no unusual incomes or expenses. The purchase of grinder pumps as reported in the January 30th minutes has been delayed. There are still a sufficient number of pumps as well as parts in the inventory to meet the needs of WRWSD customers in the immediate future. An order for 10 to 20 pumps will probably be placed later in the month.

Manager's Report (Paul Cahall): none

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was made by Doughman and seconded by Purdin. All were in favor and the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary