



When cleaning out fish tanks
your plants will be fertilized
if you water them
with the nasty and dirty,
but 'nutrient rich' water. 😊

This tip is courtesy of the WRWSD.

Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Mon., March 27, 2017

President Jim Bridges called the meeting to order at 7:00 p.m.

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Redick,
and Plant Supt. Culver

Absent: Mgr. Cahall (ex.)

Minutes: A motion was made by Beresford and seconded by Purdin to approve the minutes of the March 11th Saturday meeting as distributed via email and published in the newsletter. A yea/nay vote was taken and the motion passed unanimously. We had 2 visitors present and a motion to dispense with reading of the previous meeting minutes was made by Buskey and seconded by LaPlante and motion was passed unanimously.

President's Report (Jim Bridges): no report

Treasurer's Report (John Buskey): Treasurer Buskey shared Paul's research on interest rates for CD's and the District purchased \$300,000 in CD's (6 month at .75%, 18 month at 1.3%, and 24 month at 1.6%). The District also has an existing 12 month CD.

Election Inspectors (Margi Borgman/Dave Patton): John Buskey explained the yearly schedule for WRWSD trustee elections (2017-2 Trustees, 2018-3 Trustees, 2019-2 Trustees) along with process currently used by the District. The inspectors distributed a process they would like to use for Annual Meeting Caucus voting. Inspectors also asked if during the swearing in of WRWSD new trustees if all trustees would like to re-take the oath. All felt it would be beneficial. The District will provide to the Inspectors the ballot for the caucus and the Inspectors will oversee voting process.

Report from Plant Supt. (George Culver):

- Culver reported the training continues and the five week test was passed by all.
- Culver answered questions regarding valve opening/closing and process for required testing. After some discussion, it appears we need a clearer process for springtime valve operation and the reason for it. A request was made for Culver to attend the next Lake Committee meeting to offer the process. Redick will send the reminder to Culver.

New Business:

- Redick requested on behalf of the Lake Committee to continue into 2017 the fish transfer process. Redick also shared the results of the transfer in 2016: 86 Bass, 9 Bluegill, and 5 Crappies. Culver will check the guidelines for the transfer and will advise before the transfer begins. A motion was made by Redick and seconded by Beard to allow the fishing transfer by the Lake Committee (Frank Skidmore, George Kinney, Roger Coker, Nathan Brown,

John Slager, Tim Redick) on April 5th, May 10th, June 7th, September 6th, and October 4th, a yea/nay vote was taken and the motion passed unanimously.

- Buskey informed the Board he will not be attending the April 8th WRWSD meeting.
- Beresford informed the Board he will not be attending the April 15th WRWSD meeting.

Old Business:

- Since manager Cahall was not present, Buskey provided an update to the meetings that were held regarding additional benefits for employees. After much discussion, all agreed to move forward as appropriate in partnership with the WPOA.

Motions and Resolutions: none

Adjournment: At 7:49 pm a motion to adjourn the meeting was made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned.

Respectfully submitted,

Prescilla Redick, Secretary