

Oh NO! We're in the dark!

*During power outages your water usage
should be kept to a minimum.*

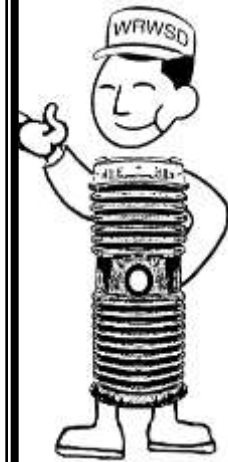
Your grinder pump operates on electricity and won't do its job.

**Report all power outages
to Duke at 1-800-543-5599.**



Everyone should report an outage ASAP
because the TOTAL NUMBER of phone calls received
in Duke's automated reporting system determines priority of repair.
The more calls made – the faster the response will be to our area!

This tip is courtesy of the WRWSD.



Waynoka Regional Water and Sewer District

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

WRWSD Board of Trustees Meeting – Sat., May 13, 2017

President Jim Bridges called the meeting to order at 9:30 a.m.

Roll Call: Present: Beard, Beresford, Bridges, Buskey, LaPlante, Purdin, Redick & Mgr. Cahall
Absent: none

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the April 24th workshop meeting as read with one correction: under Old Business Cahall shared the status of 'the acquisition of the property titled to Waynoka Utilities, Inc.', not to the WPOA. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges shared that things are going as planned for the District. He appreciates that he is 'a part of an excellent system'!

Treasurer's Report (John Buskey):

- Six new water and sewer taps have been installed so far in 2017. The District budgeted for a year's total of eight.
- Income and expenses are occurring as expected. Income is above 33% due to the collection of water availability and bond income.
- *Buskey then made a motion to approve the financial reports from April 30th, 2017, as distributed by email. The motion was seconded by Beresford. A yea/nay voice vote was taken and the motion passed unanimously.*

Manager's Report (Paul Cahall):

- The purchase of additional grinder pumps and taps due to the increased number of new houses being built will need to be discussed at the next workshop meeting.
- There is a leak on Atoka Cove that will require digging up the road.
- Additional signage will be erected around the back-up lake. Security has added checking the back-up lake to their rounds.
- The 2016 services contract between the WRWSD and the WPOA has been reconciled. The District will be reimbursed approximately \$10,900.00 by the WPOA.
- The capital plan has been reviewed by the Manager, the Clerk and the Plant Superintendent. Hopefully, they will be able to have a joint meeting in the near future to finalize the document.

- After two months of waiting, the copier/printer is to be installed on this coming Wednesday.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns: none

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:39 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary