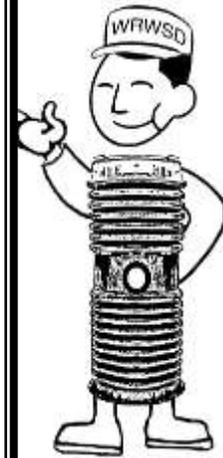


Ugh! Smelly! No, not there!
Your grinder pump
is not a garbage disposal!

PLEASE do not put *kitty litter* or *egg shells*
or *fish scales* or *glass or metal objects*
down the kitchen disposal or any other drain on your property.

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

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., June 10, 2017

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

Roll Call: Present: Beresford, Bridges, Buskey, LaPlante, Purdin, Redick & Mgr. Cahall
Absent: Beard (ex.)

Minutes: A motion was made by Purdin and seconded by Beresford to approve the minutes of the May 22nd workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): Bridges noted that the staff has been busy installing new taps!

Treasurer's Report (John Buskey):

- WRWSD income and expenses, at 42% through the year, are meeting goals as expected. Income is at 56% of the total anticipated for the year and the water and sewer expenses are at 36%. Total expenses are at 32%.
- The District budgeted for eight new water and sewer taps in 2017. This goal has already been reached this year, which is a significant difference from 2016. Requests for more new house permits, and thus taps, are anticipated.
- Several new grinder pumps were purchased at a cost of about \$17K.
- The WRWSD continues to be 'in good shape' financially.

Manager's Report (Paul Cahall):

- The auditors with the State of Ohio now perform the annual audit of the WRWSD's financial reports at their location rather than on site.
- The new construction is keeping the staff very busy.
- Life insurance for WPOA and WRWSD employees, which is less expensive with more coverage, has been obtained. Employees will also be offered the opportunity to purchase dental insurance (at no cost to the WRWSD).

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

*Charles Porter (Lot #2047): Porter was told, in answer to his question, that the water availability fees go directly into the WRWSD's water reserve fund for maintenance, repairs, etc.

In response to Porter's concerns about possible pesticide/herbicide contamination of Lake Waynoka's drinking water he was told that the carbon filter system was installed several years ago to prevent such contamination. Water sample testing is done by both the District and the Ohio EPA on a regular basis.

Adjournment: The motion to adjourn was then made by Purdin and seconded by Beresford. All were in favor and the meeting was adjourned at 9:43 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary