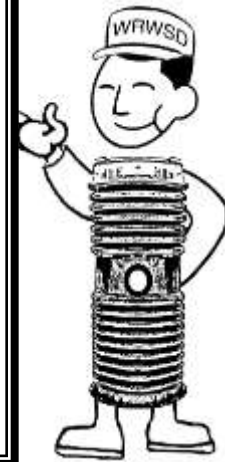


**Give your grinder pump air!
Let it breathe! Let it breathe!**

If you are going to landscape around your grinder pump,
*the grade around the pump should be
a minimum of 4" below the top of the lid
and sloped away from the unit.*

Never cover or obstruct the air vent openings in your grinder pump.
*In a failure situation back flow water would empty into your house
rather than on to the ground if the vents are blocked. Gross! \$\$\$\$\$*

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., September 9, 2017

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

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

Minutes: A motion was made by Purdin and seconded by Beard to approve the minutes of the August 28th workshop meeting as read. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): none

Treasurer's Report (John Buskey):

- The WRWSD's income and expense are tracking as expected. The Treasurer noted that there were three one-time items in the statement that resulted in greater than normal income or expense: \$16,000 for lightning repairs, \$18,000 for additional grinder pumps, and \$10,000 income from the Auditor's office for delinquent fees. A number of line items in the 2017 budget exceed 100%. Therefore, an amendment (as required by Ohio law) to adjust the figures in the budget will be voted upon in the near future.

Manager's Report (Paul Cahall):

- The five grinder pumps recently purchased have already been designated for installation on five properties. Additional grinder pumps will need to be purchased before the end of the year.
- A number of water leaks are requiring repair – “two down and two to go”.
- The sludge removal will be done this month.
- The total amount of delinquent fees certified to the Brown County Auditor this year is \$61,947.59.
- The dam inspections by the ODNR will be done this fall.

Old Business: none

New Business: none

Motions and Resolutions: none

Board Member Concerns: none

Membership Concerns:

*Charles Porter (Lot #2047): Porter asked if the policy to charge an owner of multiple adjoining lots one fee had been changed. No action has been taken to do so. When Porter asked about the concern he expressed at the August 12th meeting related to contaminants in the water, the findings shared in the minutes of the August 28th workshop meeting were read again. The last violation was in 2007 prior to the installation of the carbon filters.

Please note: The September workshop meeting will be Monday, September 18th at 7 pm in the Lodge meeting room.

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

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary