

## **Oh NO! We're in the dark!**

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

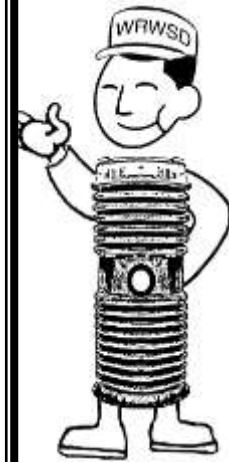
Your grinder pump operates on electricity and won't do its job.

**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., November 11, 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 October 30<sup>th</sup> 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 'running as expected'. Three additional applications for the installation of water and sewer taps were received.
- Three CDS 'rolled over' in September and October.
- All claims related to the lightning strike have been submitted and the WRWSD is waiting for a response from the insurance company. The 2017 budget will need to be amended once the actual amount of reimbursement is settled.
- Work on the WRWSD/WPOA service contract continues. The 2018 budget is being prepared for Board review during the November workshop meeting.
- Buskey noted that there may be a need to increase fees for grinder pump installations as well as water and sewer user fees which have not been raised since 2015. The actual amounts of these possible increases are yet to be addressed.

**Manager's Report** (Paul Cahall):

- The main lake valve will be opened sooner rather than later to discharge the effluent from the lagoon. The recent cold weather has killed the algae which must drop to the bottom of the lagoon before the discharge can be done.
- The staff continues to be busy with the installation of water and sewer taps for the new housing starts.
- On Monday, Cahall will meet with a gentleman concerning the possibility of having a reserve study done for the WRWSD.

- The WRWSD's attorney is preparing a letter, about the acquisition of the parcel of land from Waynoka Utilities, for the Board's review at the November workshop meeting.

**Old Business:** none

**New Business:** none

**Motions and Resolutions:** none

**Board Member Concerns:** Buskey noted that following the executive session during the last meeting, "within 24 hours after that session, information about the executive session was shared with property owners here at the Lake". He reminded the Board members that "executive session discussions are private and are not to be shared with other people outside the Board." He hopes that "Board members, in the future, will honor that expectation".

**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 9:38 am.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary