



Waynoka Regional Water and Sewer District

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

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

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

Absent: none

Others present: Pete Levermore

Minutes: A motion was made by Purdin and seconded by Beresford to approve the minutes of the November 11th Saturday meeting as distributed via email. A yea/nay vote was taken and the motion passed unanimously.

President's Report: no report

Prior to giving the Treasurer's report Buskey offered a public apology to Purdin (which she accepted) for his role in a 'heated' discussion that followed the November 11th WRWSD Board meeting. A written apology was also shared with Doris Kitchen as well as Purdin.

Treasurer's Report (Buskey):

- *Buskey made a motion to approve the financial reports from October 31st, 2017, as distributed by email. The motion was seconded by LaPlante. A yea/nay voice vote was taken and the motion passed unanimously.*
- The details of the proposed 2018 WRWSD budget will be presented at the end of this meeting.

Report from the Manager and Plant Supt. (Paul Cahall and George Culver):

- A payment of close to \$38K was received from the insurance company for the claims of approximately \$40K related to the lightning strike at the water plant in July. Several items that had already been budgeted for replacement were covered in these claims.
- The filling of the reservoir is finished.
- Effluent continues to be released from the lagoon. The Lake will be lowered further, to between 5 and 7 feet, when the lagoon reaches the proper level. It will then be the time for dock construction and repair as well as shoreline protection improvements.
- Culver will be meeting with representatives from MasterMeter to evaluate and 'tweak' the meter reading processes.
- Attorney Thomas L. Mayes of McConn and Cutrell submitted a letter to the Trustees updating them on the status of the Quiet Title Action to transfer the 1.94 acres from the Waynoka Utilities, Inc. to the WRWSD and the reasons for the delay. Mayes also shared

that he would like to attend a meeting to introduce himself and to answer any questions from the Trustees.

- Culver will be meeting with representatives from the Ohio EPA on December 5th to discuss testing results and future requirements.
- The ‘pros and cons’ of the reserve study proposal to ‘perform a process and condition assessment of the Lake Waynoka Water and Wastewater Treatment Facilities’, as prepared by CT Consultants, were discussed by the Trustees. It was agreed that this study should be considered a ‘preventive measure’ which will assist in meeting the future water and sewage needs of the community. Cahall will seek references first and then payment of the lump sum of \$9500 will be made from the reserve budgets if all findings are acceptable.

New Business: none

Old Business: Using a PowerPoint presentation Treasurer Buskey shared the changes in the proposed 2018 budget and explained the reasons for each. Several fee increases were suggested. The Trustees discussed various details of the budget and the fee increases until agreement was reached. The budget and fee increases will be presented to the Board in December as motions which will be approved by roll call votes.

Motions and Resolutions: none

Executive Session: At 8 pm a motion to hold an executive session was made by Purdin and seconded by Beard to discuss personnel. All were in favor. At 8:05 pm a motion to close the session was made by Purdin and seconded LaPlante. All were in favor and the session was closed.

Adjournment: At 8:06 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,

Joanne A. Coker, Assistant Recording Secretary