

Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

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WRWSD Meeting – Friday, January 7, 2010

Vice-President Ron Gloss called the meeting to order at 8:00 a.m.

Roll Call: Present: Buskey, Doughman, Gloss, Johnson, Purdin, Rider, T. Redick, Mgr. Cahall & Plant Supt. Culver as well as guest, P. Redick (incoming WRWSD Trustee as of April 2011)

Absent: Kirk (ex.)

Minutes: The minutes of the December 11th public meeting were read and approved.

Redick then formally introduced Paul Cahall, the new Lake Manager, to the Board.

Treasurer's Report (John Buskey): The cash balance in the WRWSD budget totaled \$803,416.91 as of December 31st. This total reflects about \$90K in expenditures including a semi-annual sewer bond payment (\$55,746); an OWDA carbon filter loan payment (\$12,461); the final water payment to BCRWA (\$3,231) for water used during plant maintenance in October; and half of the cost (shared with the WPOA) of a grinder pump for the campground sewer repair (\$5600). The WRWSD ended 2010 with a net cash loss of \$47,708 due to capital expenditures (taken from reserve funds) that included the installation of the sewer check valves and the painting of the water filters. Following a very good discussion with the WPOA Board on January 5th John reported that the WPOA Board agreed with the proposed changes to the WRWSD service contract and the WPOA water and sewer usage fees. An amended 2011 budget will be presented at the public meeting on January 8th. New financial reports for the Board as well as the property owners will be available in February. Resolution #2011-01 which adds Mgr. Cahall to the signature authority on WRWSD accounts with NB&T was then made by Buskey and seconded by Gloss. A vote was taken and the resolution passed with seven yeas and zero nay votes. A flyer sharing RCAP seminars was distributed. The Board agreed that the WRWSD should obtain a credit card to be used for purchasing.

Plant Supt.'s Report (George Culver): Culver reported that the lowering of the Lake to 'empty' the sewage lagoon began in early December and has been accomplished. The time to build and repair docks is now while the Lake is lowered. The Lake will be allowed to refill naturally with snow and rain during the coming months. The transmitter registers which are a part of the newly purchased Automatic Meter Reading System will be delivered some time in the next two weeks. Culver and the Board agreed that the registers or meter heads will be installed in each property's meter pit when the meters are read in February. After Culver shared the details of a property owner's water problem the Board determined that the property owner should be compensated for costs related to the problem for which the WRWSD was responsible. Motion #2011-01 was made by Buskey and seconded by Purdin to pay plumber Pete Paul's invoice (\$160.00) and to credit Leonard Payne for eight days of no water. A vote was taken and the motion passed with seven yeas and zero nay votes.

Introduction of New Resolutions and Motions: none

Pending Resolutions and Motions: none

Old Business: Johnson then shared two letters he had received from property owners. After much discussion of their concerns Mgr. Cahall (with the assistance of Culver and Gloss) was instructed to review all information as well as the rules/regulations related to these situations and to determine how best to respond to the property owners. Johnson also shared that the WRWSD had received a letter from the insurance company acknowledging the civil lawsuit filed by Christopher and Nancee Klein. Defense has been assigned.

New Business: Gloss shared that the Planning Committee continues to work on the revisions to the WRWSD rules and regulations. It was suggested that the rule allowing three WRWSD trustees to also serve on the WPOA Board be reduced to two since Motion #2010-6 reduced the number of WRWSD trustees from nine to seven. It was agreed that this should be so.

Other Business: The Treasurer will be meeting with P. Redick to provide an orientation review of the WRWSD budget process in the near future.

Adjournment: The motion to adjourn was made by Purdin and seconded by T. Redick. All were in favor and the meeting was adjourned at 9:37 a.m.

Respectfully submitted,

Joanne A. Coker