

## Waynoka Regional Water and Sewer District

1 Waynoka Dr.  
Lake Waynoka, OH 45171  
937-446-3232 937-446-3330

### WRWSD Meeting - Saturday, January 8, 2011

President Steve Johnson called the meeting to order at 9:30 a.m.

**Roll Call:** Present: Buskey, Doughman, Gloss, Johnson, Purdin, Rider, T. Redick, & Mgr. Cahall  
Absent: Kirk (ex.)

**Minutes:** The minutes of the January 7<sup>th</sup> workshop meeting were read and approved.

Tim Redick then shared the process by which Paul Cahall was selected to be the next Lake Waynoka manager. Mgr. Cahall is a Brown Co. native and graduate of Georgetown H.S. He retired in 2003 after a career in the U.S. Navy. He has a Bachelor's Degree in Business and brings extensive business management skills and experience to this position. Most recently he had management responsibility for a multi-million dollar business unit with a Top 100 corporation.

**Treasurer's Report (Buskey):** The January 7<sup>th</sup> workshop minutes reported most of the details in the December monthly report. It was noted that this year's end of the year balance was lower than last year's due mainly to the installation of the sewer back-up check valves. Buskey then made Motion #2011-02 which was seconded by Rider to approve the amended 2011 budget dated January 7, 2011 which provides for an increase of \$3,500.00 in income for a total income of \$833,555.00, an increase of \$4,838.00 in expense for a total expense of \$794,863.00 and a net income of \$38,692.00 which is a decrease of \$1,338.00. The vote was taken and the motion passed with seven yea votes and zero nay votes. A copy of the amended 2011 WRWSD budget is available for review at the Lake Office.

**Manager's Report (Cahall):** Pres. Johnson shared that this would be the time in next month's agenda when Mgr. Cahall would give his manager's report to the Board and the property owners.

**Old Business:** Redick reported that the sewage storage lagoon has been drained to the level required by the EPA. The lowered level of the Lake (which is about five feet less than ideal) will be maintained until early to mid February to allow the completion of dock projects. The valve will then be completely closed to allow the Lake time to refill as it has in the past.

**New Business:** Buskey reminded the property owners that the meter registers in the new Automatic Meter Reading System will be installed at the same time the meters are read in February. The readings may take a couple of extra days. In March, however, one employee will be able to read all of the meters in less than a day!

**Pending Resolutions and Motions:** none

**Introduction of New Resolutions and Motions:** none

**Other Business:** none

**Membership Concerns:** none

**Adjournment:** The motion to adjourn was made by Gloss and seconded by Rider. All were in favor and the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

Joanne A. Coker  
WRWSD Assistant Recording Secretary