

Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

937-446-3232 937-446-3330

WRWSD Meeting – Friday, February 4, 2011

President Steve Johnson called the meeting to order at 8:00 a.m.

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

Absent: Kirk (ex.), Purdin (ex.) & Mgr. Cahall (ex.)

Minutes: The minutes of the January 8th public meeting were read and approved.

Treasurer's Report (John Buskey): The cash balance (including CDs) in the WRWSD budget totaled \$815,508.74 as of January 31st. The only major expense for the month was the down payment of \$10K to purchase the new Automatic Meter Reading System. Beginning in February a loan payment of about \$2100 will be made each month (for 48 months) to purchase this system. Work continues on the budget restructuring effort. Several new reports are being created that reflect the restructuring. Those individuals involved with the finances of Lake Waynoka met with NB&T officials to get an update on available services. An application for a WRWSD Visa credit card was submitted.

Plant Supt.'s Report (George Culver): Culver reported that the installation of the meter registers has begun. The progress of the work being done at the campground was reviewed. The lake valve will be closed today to allow the Lake to refill naturally.

Introduction of New Resolutions and Motions: The Board reviewed and discussed a proposal for security lighting at the water tower. Motion #2011-03 was made by Buskey and seconded by Rider to approve the request of the Brown County Communication Center to install security lighting on and around the communications building at the WRWSD Water Tower per the proposal dated January 17, 2011. A vote was taken and the motion passed with six yea votes and zero nay votes.

Pending Resolutions and Motions: none

Old Business: Johnson noted that he, Supt. Culver and Mgr. Cahall met with the WRWSD insurance company attorney to review how the sewer system at Lake Waynoka functions. There was a brief discussion about spray irrigation. Gloss reviewed the process that the Planning Committee has followed to update the WRWSD rules and regulations. The revised/new set of rules and regs will be presented to the Board in March.

New Business: None

Other Business: None

Adjournment: The motion to adjourn was made by Buskey and seconded by Rider. All were in favor and the meeting was adjourned at 8:48 a.m.

Respectfully submitted,

Joanne A. Coker

WRWSD Assistant Recording Secretary