

Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

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WRWSD Meeting – Friday, April 1, 2011

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

Roll Call: Present: Buskey, Doughman, Gloss, Johnson, Purdin, T. Redick, Rider,
Plant Supt. Culver & Mgr. Cahall

Absent: Kirk (ex.)

Minutes: The minutes of the March 12th meeting were read and approved.

Treasurer's Report (John Buskey): There was not a treasurer's report because this meeting was on the first day of the month before there was time for the March reports to be compiled.

Manager's Report (Paul Cahall): The manager presented the WRWSD Trustees with copies of a contract with The H2O Company of Georgetown. It provides the guaranteed availability of a plant operator, John C. Van Harlingen, who holds Class III Operator certification for both wastewater works and water supply, in the absence of Plant Supt. Culver due to vacation, training, extended illness, etc. A motion to approve this contract will be made and voted upon at the meeting on Saturday, April 9, 2011.

Plant Supt.'s Report (George Culver): Culver shared details of the successes and the difficulties that are being experienced reading the meters in the new automatic meter reading system. It was agreed that getting the GPS system totally operational and plugging the holes in the metal plates (at least temporarily, until the company and the WRWSD come to an agreement on how to correct the difficulties being experienced) should have top priority. The work being done to replace the rusted conduit at the sewer plant is about 75% completed. The regularly scheduled testing of the water at the water plant shows that the original carbon in the filters installed three years ago is still doing an adequate job. Culver and the Board discussed the need for reclamation of yards this spring following the installation of the back-up check valves last fall. The campground work is nearly finished.

Introduction of New Resolutions and Motions: none

Pending Resolutions and Motions: none

Old Business: Gloss presented the WRWSD Trustees with copies of the revised WRWSD rules and regulations. Redick moved and Purdin seconded Motion #2011-04 to adopt the revised (as of April 1, 2011) procedural rules and regulations of the Board of Trustees of the Waynoka Regional Water & Sewer District. A vote was taken and the motion passed unanimously with 7 yea votes. Gloss then distributed the information each Board member would need to provide to create the WRWSD 2011 slate of officers for the annual meeting.

New Business: Redick shared a request from the committee planning the annual meeting dinner for additional funding to accommodate additional guests. Purdin moved and Doughman seconded Motion #2011-05 to budget an additional \$250.00 for the 2011 Annual Meeting dinner. A vote was taken and the motion passed unanimously with 7 yea votes.

Other Business: Buskey shared that the new Lake Waynoka website should be 'live' in the next three to four weeks if everything goes as planned. He thanked Asst. Recording Secretary Coker for typing the WRWSD By-Laws into Word format for inclusion on the website. Redick shared his appreciation to his fellow WRWSD Board members for the opportunity to serve with them during his three year term. Johnson thanked the Board's trustees for their support, help and guidance during his tenure of five years. He also suggested that the meeting time for the workshop meeting be reviewed and possibly changed so as to allow more property owners who are employed to participate on the WRWSD Board.

Adjournment: The motion to adjourn was made by Buskey and seconded by Doughman. All were in favor and the meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Joanne A. Coker

WRWSD Assistant Recording Secretary