

Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Sat., June 11, 2011

President Ron Gloss called the meeting to order at 9:30 a.m.

Roll Call: Present: Buskey, Doughman, Gloss, Kirk, Purdin, Redick, Rider and Mgr. Cahall

Absent: none

Minutes: The minutes of the June 3rd workshop meeting were approved as read. Gloss reminded everyone to go to www.lakewaynoka.com to view the minutes of WRWSD meetings.

Treasurer's Report (John Buskey): The workshop minutes of June 3rd reported the current finances of the WRWSD as of May 31st. About 55% of the income budgeted for 2011 has been received thus far this year even though only 41% of the year has passed. However, anticipated insurance increases and personnel actions will make the budget "tight" by year's end.

Manager's Report (Paul Cahall): Much of the manager's report was shared in the workshop minutes of June 3rd. As noted the meter readings went much better this month. The manager is confident that 'the bills are correct as far they can determine'. Nevertheless, property owners were encouraged to contact the office if they have questions concerning their WRWSD monthly bills. About half of the reclamation yard work has been finished. It is anticipated that all yards will be done by the end of the month.

President's Report (Ron Gloss):

- Gloss asked how many meters had issues when this month's readings were done. Cahall responded that there was issue with about 65 meters and of those there was only a small number that had to be physically read (stop the truck, get out and stand over the meter pit to read the meter). These few meters would be individually evaluated by the Lake's staff and Utility Service & Supply, Inc. to determine the reason(s) why difficulties are being experienced reading each one.
- Gloss shared that the WRWSD Board has scheduled a meeting for Friday, June 17th at 9 a.m. with a representative from RCAP to view a PowerPoint presentation on how to conduct a rate study. The representative will also advise the Board on how to select an engineer to assist with the future expansion of the sewer plant.
- Gloss made Motion #2011-12 to change the workshop meeting day and time to the last Monday of the month at 7 p.m. beginning in July 2011. (See Motions and Resolutions below for the details.)

Motions and Resolutions:

- Motion #2011-12 was made by Gloss and seconded by Doughman to change the WRWSD workshop meeting day and time from the first Friday of the month at 8:00 a.m. to the last Monday of the month at 7 p.m. starting in July 2011. The vote was taken and the motion passed with seven yeas votes.

Membership Concerns:

Andy Bilhardt (Lot #453): Bilhardt shared his experience after reviewing his water bill. He discovered that he had a leak in his home. All property owners are encouraged to review their monthly bills for variations from the usual readings.

Gilbert Esterkamp (Lot #2004): Esterkamp suggested that the date the water meters are read be included on the monthly bills.

Bill Marshall (Lot #1777): Marshall asked how far into the future is it anticipated that the sewer plant will need to be expanded. Gloss responded that there are a number of factors that need to be considered to determine this. This year the Lake is requesting an increase in the discharge capacity with the renewal of its discharge permit. The response of the EPA will be a factor. The rate at which homes continue to be built is a factor. The correction of surface water infiltration problems such as done in the campground as well as a review of homes that may be routing surface water into their sump pumps and thus the sewer system are factors. It is believed that an expansion is not immediate, but may be needed in a few years (5 plus?). Gloss noted that the WRWSD rules and regulations no longer allow a house to be built with a septic system. Therefore, it is important that the capacity of the sewer plant continue to meet the needs of the Lake Waynoka community.

Andy Bilhardt (Lot #453): Bilhardt asked whether spray irrigation is still being considered. Gloss responded that this is one of the possibilities the Board is reviewing.

Adjournment: The motion to adjourn was made by Purdin and seconded by Rider. All were in favor and the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Joanne A. Coker
WRWSD Assistant Recording Secretary