

Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

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WRWSD Board of Trustees Meeting – Sat., August 13, 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 July 25th WRWSD meeting were approved as read.

Treasurer's Report (Buskey): The cash balance (including CDs) in the WRWSD budget totaled \$944,733.20 as of July 31st. This balance reflects an increase of about \$3800 over the month of June. The WRWSD income, year to date (07/31/11), is running about 9% more than anticipated and expense is running about 5.5% less. On August 1st two CDs totaling \$111,500.00 were purchased at the US Bank in Sardinia per Motion #2011-13 (07/25/11).

Manager's Report (Paul Cahall): Negotiations with Utility Service and Supply, Inc. have been completed. It was agreed that US&S would replace those metal lids requiring replacement with plastic lids at no cost to the WRWSD. US&S will also provide 200 of the 400+ caps/plugs needed to close the holes in lids throughout the Lake. The WRWSD will spend approximately \$600 for the additional caps/plugs needed. The WRWSD will be able to purchase a new style of meter with an antenna which attaches to the underside of the lid for those pits that are too deep. This will be much less costly than adding risers or changing the level of these pits. The reclamation work on over 200 yards has been completed with very few requests to redo the work.

Other Business: Pres. Gloss reported that after much research it was determined that the WRWSD would offer the 1998 GMC short bed truck in poor to fair condition it now owns to the WPOA for \$500. WPOA Pres. McDulin has accepted the offer. Legal counsel will be directed to write a resolution to complete this transaction.

Membership Concerns: none

Adjournment: The motion to adjourn was made by Doughman and seconded by Kirk. All were in favor and the meeting was adjourned at 9:43 a.m.

Respectfully submitted,

Joanne A. Coker

WRWSD Assistant Recording Secretary

Additional Business:

Pres. Gloss urged all property owners who are interested in being a Trustee on the WRWSD Board to please pick up an application at the office. Completed applications for the three positions available will be accepted at the office until 4 p.m. on Friday, October 7, 2011.