

Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

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WRWSD Board of Trustees Meeting – Monday, August 29, 2011

President Ron Gloss called the meeting to order at 7:00 p.m.

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

Minutes: The minutes of the August 13th meeting were approved.

Treasurer's Report (John Buskey): A check for \$11,693.00 was received from the Brown County Treasurer. This income is from the water availability and sewer assessment fees which were certified to the County in 2010.

Manager's Report (Paul Cahall): none

Plant Supt.'s Report (George Culver): Culver reported that about 300 water meters have been reprogrammed and that the installation of the plugs in the lid holes has begun. The next time there is significant rainfall and water is in the meter pits staff will determine which lids need to be changed to plastic and that work will be done. It took less than half a day to read all of the meters in August when the meter pits were dry. Culver shared the various factors that will need to be considered before an emergency discharge of the lagoon should be done. At the present time Culver believes that such a discharge is not necessary.

Other Business Items:

- Buskey and Culver reviewed the progress being made related to several of the capital improvements planned for 2011 (the replacement of one compact truck, the replacement of conduit with aluminum conduit at the sewer clarifier, and so on).
- Gloss reviewed the upcoming election of trustees. Three positions expire in April 2012.
- There is no change in the status of the lawsuit, Klein vs. the WRWSD.
- Gloss reported that the sale of the old compact truck to the WPOA for \$500 will be discussed at the next WPOA workshop meeting.
- Buskey updated the trustees on the progress being made on the water rate study. He reviewed what has been done so far and asked for input on several items. The study will be presented in late September to the WRWSD Board.
- The planning committee noted that the spray irrigation project is still on hold awaiting the EPA license renewal inspection which should take place within the next month.

Motions and Resolutions: none

Adjournment: The motion to adjourn was made by Doughman and seconded by Kirk. All were in favor and the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Joanne A. Coker

WRWSD Assistant Recording Secretary