

## Waynoka Regional Water and Sewer District

1 Waynoka Dr.

Lake Waynoka, OH 45171

937-446-3232

937-446-3330

### WRWSD Board of Trustees Meeting – Sat., September 10, 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 August 29<sup>th</sup> WRWSD meeting were approved as read.

**Treasurer's Report (Buskey):** The cash balance (including CDs) in the WRWSD budget totaled \$969,139.46 as of August 30<sup>th</sup>. This balance reflects the receipt of \$11,693.00 from Brown Co. for the collection of delinquent water availability and sewer assessment fees. The WRWSD income, year to date (08/30/11), is running about 8.8% more than anticipated and expense is running about 8.7% less. Monies for one water tap and one sewer tap were collected in August. Property owners were encouraged to review the monthly financial report and to ask any questions they might have.

**Manager's Report (Paul Cahall):** The work continues reprogramming water meters and installing meter lid plugs. Cahall asked property owners to contact him if their meter lids still have an open hole by the end of the month. The recent rains allowed WRWSD staff to accurately identify some of the sixty or so meters that need plastic rather than metal lids to correct the reading problems. So far 25 plastic lids have been installed. The lawsuit, Klein vs. the WRWSD, was settled in mediation on Wednesday, September 7, 2011, at no cost to either the WRWSD or the WPOA.

**Other Business:**

- Pres. Gloss asked that any and all interested property owners submit applications for the three trustee positions on the WRWSD Board which expire April of 2012 by Friday, October 7<sup>th</sup> at 4 p.m. Applications are available at the Office and on-line at [www.lakewaynoka.com](http://www.lakewaynoka.com).
- Purdin thanked everyone who donated to the fireworks fund for their contributions. She was able to pay all costs for this year's fireworks and has a surplus of about \$400 which will be used toward the costs of next year's event.

**Motions and Resolutions:** none

**Membership Concerns:**

Gilbert Esterkamp (Lot #2004): Esterkamp once again shared why he believes the date that the water meters are actually read plus the number of gallons used to be calculated based on the number of days in the month should be included on the WRWSD customer bills. Pres. Gloss responded that no decision has been made to do so, but that this suggestion would remain a consideration.

**Adjournment:** The motion to adjourn was made by Doughman and seconded by Purdin. All were in favor and the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Joanne A. Coker

WRWSD Assistant Recording Secretary