

Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Monday, October 31, 2011

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

Roll Call: Present: Buskey, Doughman, Gloss, Kirk, Purdin, Redick, Plant Supt. Culver & Mgr. Cahall as well as Tom Beresford (incoming WRWSD Trustee as of April 2012)

Absent: Rider

Minutes: The minutes of the October 8th meeting were approved.

Treasurer's Report (John Buskey): Motion #2011-17 which amends a number of items in the 2011 budget was discussed, voted upon and passed. (See Motions and Resolutions below for the details.) Buskey outlined the schedule of meetings which will be held to update the 5 year Capital Improvement Plan and to develop the 2012 Expense and Income Budget. The water and sewer rates will be discussed during these meetings. The types of information that are available as well as needed to do a quality water rate study next year have been determined. The staff will begin collecting the necessary data in November. The Board then discussed the various software available to do the WRWSD billing most efficiently. It is important that the WPOA Management System and the WRWSD billing software are compatible and provide the same billing information.

Manager's Report (Paul Cahall): The lowering of the Lake and emptying of the sewage lagoon will not begin until November 15th as the present OEPA permit dictates. The delivery of the new truck has been promised by November 28th. Due to the lack of available parts Ford has upgraded the truck to a six cylinder engine at no cost to the WRWSD (\$1300 value). The resolution to declare the old truck as surplus will be passed once the new truck arrives.

Plant Supt.'s Report (George Culver): Culver shared the findings of the OEPA in its letter of recommendations regarding the sewer plant. The new permit will take effect the end of November 2011. It allows the release of the sewage lagoon water from November 1 through the end of April and sets no limitations on the amount that is pumped as long as the augmentation is 10 to 1 (water to sewage). All of the 'radio-read' meters and/or registers for the various WRWSD and WPOA facilities (water plant to sewer plant, campground, rec center, lodge, etc.) have been ordered. With the new regulations and the new meters spray irrigation may not be the answer to what should be done in the future as the needs of our community increase. The staff is presently flushing the water system. If any homeowner experiences discoloration in their water they should allow the water to flow 20 to 30 seconds to alleviate this problem and then use the water.

Other Business Items: The December workshop meeting will be held on Monday, December 19, 2011, at 7 p.m. in the Lodge meeting room instead of December 26.

Motions and Resolutions: Motion #2011-17 was made by Buskey and seconded by Kirk to amend the 2011 budget to increase income \$12,084.00 for a total budgeted income of \$867,608.00 and increase expense \$20,772.00 for a total budgeted expense of \$846,499.00, yielding a net income of \$21,109.00, per the revised budget dated October 31, 2011. The vote was taken and the motion passed with six yea votes.

Adjournment: The motion to adjourn was made by Doughman and seconded by Purdin. All were in favor and the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary

