

Waynoka Regional Water and Sewer District

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Lake Waynoka, OH 45171

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WRWSD Board of Trustees Meeting – Sat., November 12, 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 October 31st WRWSD meeting were approved as read.

Treasurer's Report (Buskey):

- The permit issued by the OEPA to operate the WRWSD's sewer plant was published in draft form in the News Democrat a couple of weeks ago. The new permit will become effective on the 30th of November.
- The October 2011 WRWSD financial report indicates that the cash balance (including CDs) in the WRWSD budget totaled \$1,018,994.82 as of October 31st. The WRWSD income, year to date (10/31/11), is running about 8% above budget expectations and expense is running about 15% below. The expense total in the October report is only 68% of the 2011 budget. However, in November and December there will be several major expenditures – a bond service payment of \$56K, a loan payment for the carbon filter system of \$12,400.00 and payment for capital improvements that are now being done at a cost of about \$20K.
- The 2012 WRWSD income and expense budget is now in its final draft form. The WRWSD financial committee will review the budget this coming week. The entire Board will be given copies prior to the workshop meeting on November 28th. It may be possible to approve the budget at that meeting and if not, the 2012 budget will be presented for passage at the December 10th public meeting. Buskey stated that the changes to the structure of the budget which were made in the 2011 budget have worked well.

Manager's Report (Paul Cahall):

- The flushing of the water lines has been completed. If any homeowner experiences discoloration in their water they should allow the water to flow at least 10 seconds to alleviate this problem and then use the water. If this does not correct the problem, please contact the office.
- The new EPA permit, when approved later this month, will mean significant cost savings to the WRWSD in the future because other alternatives to the lagoon system such as spray irrigation will not need to be considered. The District will now measure how many gallons of treated sewage go into the lagoon from the plant as well as how many gallons are released out of the lagoon. Therefore, the rains will no longer be a factor as they have been this year with the record 2011 rainfall. The period during which the District can release augmented sewage has been changed and will extend from November 1 through April 30. The Board can now look at other ways to expand the 'life cycle of our sewer system as our community grows' because we will no longer have concerns about the capacity of the lagoon. The main lake valve will be opened slightly on Monday, November 14th to remove silt and debris from the pipe and then on Tuesday, November 15th when the lagoon's valve is opened the main lake valve will be opened more and the Lake will be lowered as a result.

Other Business: Pres. Gloss reminded everyone that the December workshop meeting will be on Monday, December 19th at 7 p.m. in the Lodge meeting room rather than December 26th.

Dick Bankes, inspector of elections, reported that three applications for the three vacant seats on the WRWSD Board were received. Since an election is not required Tom Beresford and returning trustees, John Buskey and Eric Kirk, will be sworn in as WRWSD trustees in April 2012.

Motions and Resolutions: none

Membership Concerns:

Valerie Bullock (Lot #2304): Bullock reported that plugs had not yet been installed in the meter pit cover at her residence or that of her neighbor.

Adjournment: The motion to adjourn was made by Doughman and seconded by Kirk. All were in favor and the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary