

Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Monday, December 19, 2011

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

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

Absent: Kirk (ex.), Purdin (ex.), and Redick (ex.)

Minutes: The minutes of the December 10th meeting were approved.

Treasurer's Report (John Buskey): It was noted that this meeting was held too early in the month to report any details related to the financial report for December. The Treasurer then offered his thoughts about several actions related to the WRWSD finances which he would like the Board to consider taking in 2012. These suggestions were briefly discussed.

Plant Supt.'s Report (George Culver): Culver shared that he drove the new truck to the meeting this evening. The lagoon is down, but not as far as required yet. The progress being made on the installation of the meters and/or registers at the WRWSD and WPOA facilities was reported.

Manager's Report (Paul Cahall): Cahall noted that he had no additional information to share.

Other Business Items: Gloss raised the subject of security in relation to the WRWSD plants and grounds. Various ways that the WRWSD property can be protected and made more secure were discussed.

Motions and Resolutions: It was moved by Gloss and seconded by Doughman that **Resolution #2011-03** be adopted. In this resolution the WRWSD Board authorized the sale of its personal property, specifically the 1998 GMC Sonoma Pickup Truck, to the WPOA for the sum of \$500.00 as the truck has only nominal value with almost 219K miles on it and is no longer necessary or needed for the operation of the Waynoka Regional Water and Sewer District. The vote was taken and the resolution passed with four yea votes. The resolution was in 'full force and effect' immediately upon its adoption.

Adjournment: The motion to adjourn was made by Gloss and seconded by Rider. All were in favor and the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary