

## Waynoka Regional Water and Sewer District

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### WRWSD Annual Meeting – Sat., April 16, 2011 at 6 p.m.

President Steve Johnson called the meeting to order at 6:00 p.m. He welcomed everyone to the 41<sup>st</sup> Annual Meeting. He introduced the current Board members (Buskey, Doughman, Gloss, Kirk (ex.), Purdin, Redick, and Rider) and Manager Paul Cahall. He thanked Prescilla Redick and her committee, the organizers of this meeting for ‘a record crowd of 165 people’!

President Johnson shared the accomplishments of the WRWSD over the last year:

- The water clarifiers and filters were painted at the water plant.
- The installation of a 6” water line which will provide an emergency/temporary water supply from BCRWA when needed was completed.
- The 700+ registers installed as a part of the new Automatic Meter Reading System allow the use of a much more efficient GPS based method to provide bills and to organize data related to water consumption at Lake Waynoka.
- The clarifiers at the sewer plant were also painted.
- Over 700 sewer back up check valves were installed.

The WRWSD spent more than \$370,400.00 in capital improvement monies during the past year.

President Johnson then acknowledged the three years of service Tim Redick gave to the WRWSD. Tim was presented with a certificate of appreciation. In turn, Redick presented Steve Johnson with a similar certificate of appreciation for his five years as a WRWSD trustee. Johnson thanked the Board for sharing their experience and working as a team to assist him in his role as WRWSD President.

Valerie Bullock, commissioner of elections, then swore in Ron Gloss and Prescilla Redick as WRWSD Trustees whose terms will expire in 2014.

The trustees then retired to the meeting room to elect the WRWSD officers for 2011. They returned quickly and announced the slate of officers:

President: Ron Gloss Vice President: Larry Doughman Secretary: Eric Kirk  
Treasurer: John Buskey Member at Large: Betty Purdin

Gloss noted that the WRWSD Board is now a membership of seven trustees as stated in motion #2010-06 passed on May 7<sup>th</sup> of 2010.

The motion to adjourn was made by Betty Purdin and seconded by Larry Doughman. All were in favor and the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Joanne A. Coker  
WRWSD Assistant Recording Secretary