

Waynoka Regional Water and Sewer District

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WRWSD Annual Meeting – Sat., April 15, 2017 at 7 p.m.

Pres. Jim Bridges called the meeting to order at 7 p.m. Trustee Purdin led everyone in the Lord's Prayer which was followed by the Pledge of Allegiance.

Pres. Bridges introduced the current Trustees: himself –President; Charlie Beard – Vice President; Prescilla Redick – Secretary; John Buskey – Treasurer; Mike LaPlante – Member at Large; and Trustees Tom Beresford who is not with us tonight due to a previous commitment and Betty Purdin. Pres. Bridges welcomed everyone to the 2017 Annual Meeting of the WRWSD and shared the major accomplishments of the WRWSD over the last year:

- State of Ohio Auditors Award for excellence in accounting. 2nd/3rd year for this award and many thanks go to George Culver and his staff as well as Kay Bundy and the office staff.
- Bought new F350 dump truck replacing an asset that was over 20 years old.
- Completed replacement of all water meters
- Bought new boat and motor to maintain reservoirs.
- Repaired and replaced valves in fire hydrants that were hard to open.
- Installed 8 water taps
- Installed 9 sewer taps
- Replaced computer system in plant office
- Replaced the 6 inch water main valve
- Replaced meters in sewer plant
- Started new training program to help our employees in getting certifications and licensing for their positions to assist in taking care of our systems.
- A large thank you to our Recording Secretary, Joanne Coker who has been out due to recent surgery and we are anxiously awaiting her return.

John Buskey took an opportunity to offer his thank you to the members who have assisted the R&R Committee of the WPOA on the recent updates and publishing of the new “Yellow Book”. Their help along with the previous committee was invaluable.

Elections Inspector Dave Patton then installed Michael LaPlante and Prescilla Redick as Trustees as well as the other members of the WRWSD in the oath of office. The terms of LaPlante and Redick WRWSD Trustees will expire in 2020.

At 7:09 pm the Trustees retired to the meeting room to elect the WRWSD officers for 2017. They returned at 7:13 pm and Elections Inspector Dave Patton announced the 2017 slate of officers for the WRWSD:

*President: Jim Bridges Vice President: Charlie Beard Secretary: Prescilla Redick
Treasurer: John Buskey Member at Large: Mike LaPlante*

Pres. Bridges entertained a motion to adjourn. The motion was made by Purdin and seconded by LaPlante. All were in favor and the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Prescilla Redick, WRWSD Secretary