

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, August 24, 2021

Meeting called to order at 7:05 p.m. by President King.

Members present were King, Smith, Martin, Brett and McDonald. Also present were Steve Canter, Jim Found and Taryn Egner of EES. Citizens Mindy Lovins and David Selhorst were in attendance.

Motion to approve the July 27th Minutes made by Martin, second Smith, Brett and King yea, McDonald abstains.

Treasurer's Report: Report read aloud by Brett. Motion to approve made by King, second McDonald, all yea.

Attorney/Legal: N/A

Operations: Canter discussed the application process for the Ohio Department of Development Water & Wastewater Infrastructure Grant. A copy of the grant application and request for priority ranking submitted to Hamilton County Engineer were reviewed.

Canter noted that Mr. Selhorst provided an email with the proposed development on Furlong and surrounding area. He has requested Mr. Selhorst to provide potential flows quantified from SES's Engineer for this development.

The Chevron generator was repaired and the diesel pump at Glendower had the battery replaced.

Citizens Comments: N/A

Board Requests / Correspondence: N/A

Executive Session: Motion to enter into Executive Session at 7:19 p.m. to consult with the WTRSWD Legal Counsel made by King, second Brett, all yea.

Motion to return from Executive Session at 8:10 p.m. made by King, second McDonald, all yea.

Motion to adjourn meeting made by King, second Martin, all yea at 8:11 p.m.

Doug King, President

Jim Brett, Treasurer