

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, December 17, 2019

Meeting called to order at 7:12 p.m. by President King.

Members present were Brett, Smith, Martin, and King; McDonald absent. Also present were Steve Canter, Taryn Egner and Jim Found of EES. Citizens Guy Schaible and David Selhorst (re: Furlong Property) were also present.

Motion to approve the November 2019 Meeting Minutes made by Smith, second Brett, all yea.

Treasurer's Report:

Read aloud by Brett. Motion to approve made by King, second Martin, all yea.

Annual Budgetary Resolutions and Super Blanket Certificates for 2020 were reviewed. Approval by the Board as follows:

- Resolution 2019-01 - Amendment of Annual Appropriations; Motion to approve made by King, second Martin, all yea.
- Resolution 2019-02 - Amendment of Annual Budget; Motion to approve made by King, second Smith, all yea
- Resolution 2019-03 - Annual Appropriations; Motion to approve made by Martin, second Brett, all yea

Smith requests a 5-10 year revenue projection be reviewed by the Board in early 2020.

Attorney/Legal: N/A

Operations: Canter provided the Board with a letter from Joshua Jackson with the OEPA. He noted that Chris Habel of FBT was in attendance at a hearing reviewing the CIP earlier today and presented this letter. Canter also advised that the official hearing is scheduled to take place on Thursday, December 19th.

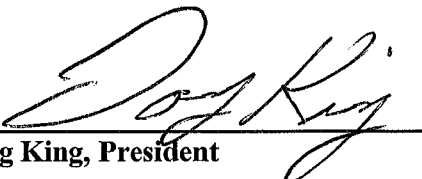
A request was made for a set of plans for the SR 128 to be brought to the January meeting for David Selhorst to review and discuss options to extend sewer to the Furlong.

Citizens Comments: N/A

Board Requests / Correspondence: Review by Board of their monthly meeting compensation/ salaries. Motion to increase salaries by \$20 beginning January 2020 made by King, second Martin, all yea.

Executive Session: N/A.

Motion to adjourn made by Martin, second Smith, all yea at 8:40 p.m.



Doug King, President



Eli Martin, Secretary