

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, December 29, 2020**

**Zoom Meeting called to order at 7:00 p.m. by President King.**

**Members present were King, Smith, Brett, McDonald, and Martin. Also present were Steve Canter and Jim Found of EES.**

**Minutes of the November 2020 meeting were read aloud by Brett. Motion to approve the November 2020 Minutes made by Smith, second Brett, King and McDonald yea, Martin abstains.**

**Treasurer's Report:**

**Report read aloud by Brett. Motion to approve made by Smith, second Brett, all yea.**

**Annual Budgetary Resolutions and Super Blanket Certificates for 2021 were reviewed. Approval by the Board as follows:**

- **Resolution 2020-02 - Amendment of Annual Appropriations; Motion to approve made by Martin, second King, all yea.**
- **Resolution 2020-02 - Amendment of Annual Budget; Motion to approve made by King, second Smith, all yea**
- **Resolution 2020-03 - Annual Appropriations; Motion to approve made by McDonald, second Smith, all yea**

**Attorney/Legal: N/A**

**Operations: N/A**

**Citizens Comments: N/A**

**Board Requests / Correspondence: N/A**

**Executive Session: N/A**

**Motion to adjourn made by King, second McDonald, all yea at 7:25 p.m.**

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**Jim Brett, Treasurer**

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**Eli Martin, Secretary**