

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, December 28, 2021

Meeting called to order at 7:00 p.m. by Jim Brett.

Members present were Smith, Martin, and Brett; King and McDonald absent. Also present were Steve Canter of EES and residents David and Shawna Badescu and Dave Selhorst.

Motion to approve the November 23rd Minutes made by Martin, second Smith, Brett yea.

Treasurer's Report: Report read aloud by Brett. Motion to approve made by Martin, second Smith, Brett yea.

Motion to Move \$11,000 from budgetary code A1 (Operating Expense) to D3 (Debt Payment) made by Smith, 2nd Martin, Brett yea.

Annual Budgetary Resolutions and Super Blanket Certificates for 2022 were reviewed. Approval by the Board as follows:

- Resolution 2021-01 - Amendment of Annual Appropriations; Motion to approve made by Smith, second Martin, Brett yea.
- Resolution 2021-02 - Amendment of Annual Budget; Motion to approve made by Martin, second Smith, Brett yea
- Resolution 2021-03 - Annual Appropriations; Motion to approve made by Smith, second Brett, Martin yea

Attorney/Legal: N/A

Operations: N/A

Citizens Comments: The Badescu's asked when sewer will be made available to the Buena Vista area. Their property has been in violation with the health department. Canter explains the process needed to assist in the funding / costs necessary to move forward with this project.

Dave Selhorst present to inquire if there are any updates on the project along SR128.

Board Requests / Correspondence: N/A

Executive Session: Motion to enter into Executive Session at 7:45 p.m. for contract negotiation made by Martin, second Smith, Brett yea.

Motion to return from Executive Session at 8:44 p.m. made by Martin, second Smith, Brett yea.

Motion to adjourn meeting made by Martin, second Smith, Brett yea at 8:45 p.m.



Jim Brett, Treasurer



Eli Martin, Secretary