

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, February 25, 2020

Meeting called to order at 7:20 p.m. by President King.

Members present were Martin, Smith, King, & McDonald; Brett absent. Also present were Steve Canter, Taryn Egner and Jim Found of EES and citizens Guy Schaible and David Selhorst.

Motion to approve the January 2020 Meeting Minutes made by King, second McDonald, Martin yea, Smith abstains.

Treasurer's Report:

- Read aloud by King. Motion to approve made by Martin, second McDonald, all yea.
- Motion King, second McDonald all yea to approve the draft annual financial statement prepared by Bastin & Co and to authorize it's filing with the Hinkle System.

Attorney/Legal: N/A

Operations: Canter noted that Chris Habel with FBT sent an invoice (\$114K) to D. Christy with MSD; As agreed by the Board, all discussions about the project will be directed through C. Habel. An upcoming meeting with MSD, Hamilton County and the County Monitor should include discussion of the WTRSWD project. Update to follow.

Citizens Comments: N/A

Board Requests / Correspondence:

- Election of Officers postponed due to Brett's absence.
- Reminder: Letters from Board Members whose terms expire in May 2020 should submit a letter by April for 2020 re-election.
- Odor issue seems to be under control

Executive Session: N/A.

Motion to adjourn made by Smith, second Martin, all yea at 8:06 p.m.

Doug King, President

Eli Martin, Secretary