

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, February 26, 2019

Meeting called to order at 7:04 p.m. by President King.

Members present were King, Smith, Brett, and McDonald – Martin absent. Also present were Steve Canter, Jim Found and Taryn Egner of EES, residents Bill & Sue Rothan and Peggy Westerfeld.

Motion to approve with changes the January 22, 2018 Meeting Minutes made by Brett, second King, all yea.

Treasurer's Report:

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

Discussion over the Open Checkbook Program – Board agrees the format is user friendly, no additional meeting will be required.

Attorney/Legal: N/A

Operations: N/A

Citizens Comments:

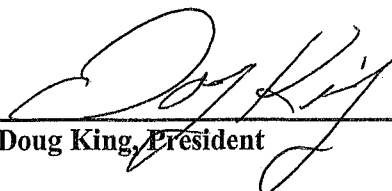
- Bill Rothan addressed the Board regarding a 10% charge for sewer being added to his water bill. Canter and Smith explain the collection of this charge to Mr. Rothan's satisfaction. Mr. Rothan also indicated that on Feb. 18th he observed an odor issue near the Glendower LS.

Board Requests / Correspondence: N/A

Executive Session:

- Motion to enter executive session to discuss legal issues at 7:34 p.m. made by King, second McDonald, all yea. Board invited Peggy Westerfeld to stay during the session.
- Motion to leave executive session and return to regular session at 7:58 made by King, second McDonald, all yea. No action taken. Board authorizes EES to set up a meeting with MSD and other interested parties ASAP.

Motion to adjourn made by Brett, second King, all yea at 8:05 p.m.



Doug King, President



Tim McDonald, Vice President