

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, February 23<sup>rd</sup>, 2021**

**Zoom Meeting called to order at 7:05 p.m. by President King.**

**Members present were Smith, Brett, McDonald, Martin and King. Also present were Steve Canter, Jim Found and Taryn Egner of EES and Resident Dave Selhorst.**

**Motion to approve the January 26<sup>th</sup> 2021 Minutes made by Smith, second Brett, McDonald and Martin yea, King abstains.**

**Treasurer's Report:**

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

**Attorney/Legal: Canter provided update; Habel is working on an Agreement, will get it back to the County for review, then for MSD input and anticipated to the Commissioners by March.**

**Operations: N/A**

**Citizens Comments: Dave Selhorst was present to discuss development of a 20,000 SF building on Furlong Dr. He noted he's working with OEPA on approval to use a holding tank until sewer availability. He will keep the Board informed of his progress and of his plans to develop a second location as it unfolds.**

**Board Requests / Correspondence: Martin inquires if the WTRSWD Board is eligible and could apply for grant monies. Canter noted he will check on the eligibility through the Cares Act and report back.**

**Additionally, Martin noted that the Harrison Avenue odor issue has not been resolved and questions what alternate solutions the Board could feasibly utilize.**

**King noted that he received an email with the link to the Hinkle filing system for submission of the Annual Financial Report. He will forward it to Egner w/ EES and/or Bastin & Company as they are filing the financial report for WTRSWD.**

**Martin has requested hard copies of the 2021 WTRSWD Meeting Minutes.**

**Executive Session: N/A**

**Motion to adjourn made by Martin, second Brett, all yea at 7:43 p.m.**

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**Jim Brett, Treasurer**

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**Eli Martin, Secretary**