

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, January 22, 2019

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

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

Motion to approve the December 18, 2018 Meeting Minutes made by Smith, second McDonald, all yea.

Treasurer's Report:

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

Discussion over the Open Checkbook Program and the District's active status as of this month. Board agrees to review the website and determine if they would like a presentation at a future meeting from Lauren Bowen - State Treasurer Representative.

Attorney/Legal: N/A

Operations:

SR 128: Canter noted that a meeting has been scheduled for Feb. 8th with FBT & the Director of MSD; Board Member attendance requested; President King and Treasurer Brett to attend, tentatively.

Citizens Comments: N/A

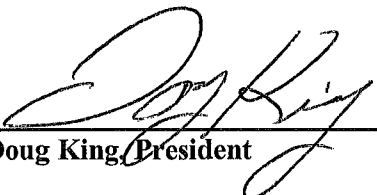
Board Requests / Correspondence:

- King noted that Hamilton County Commissioner, Denise Driehaus was in attendance at the Whitewater Township Trustee's January meeting.
- Board requests a special meeting be scheduled for January 28, 2019 at 6 p.m. to be held at the Community Center; notice to be posted publicly.

Executive Session:

- Motion to enter executive session to discuss legal matters at 8:10 p.m. made by McDonald, second King, all yea.
- Motion to leave executive session and return to regular session at 8:23 made by Smith, second Martin, all yea. No action taken.

Motion to adjourn made by King, second McDonald, all yea at 8:25 p.m.



Doug King, President



Eli Martin, Secretary