

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, January 26, 2021**

**Zoom Meeting called to order at 7:00 p.m. by Vice President McDonald.**

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

**Motion to approve the December 29<sup>th</sup> 2020 Minutes made by Smith, second Brett, all yea.**

**Treasurer's Report:**

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

**Egner noted that the Annual Financial Statement preparation is underway with Bastin & Co. LLC. Also that the Sewer Tap Application/Fee Rate Schedule was updated and added to District's website for 2021.**

**Attorney/Legal: N/A**

**Operations: Canter noted that the MSD disbursement in the amount of \$116,150 was received.**

**Citizens Comments: N/A**

**Board Requests / Correspondence: N/A**

**Executive Session: N/A**

**Motion to adjourn made by McDonald, second Martin, all yea at 7:32 p.m.**

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**Jim Brett, Treasurer**

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**Eli Martin, Secretary**