

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, July 23, 2019

Meeting called to order at 7:03 p.m. by President King.

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

Motion to approve the June 25, 2019 Meeting Minutes made by Brett, second Smith, McDonald and King yea, Martin abstains. *due to previous months absence*

Treasurer's Report:

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

Attorney/Legal: N/A

Operations: N/A

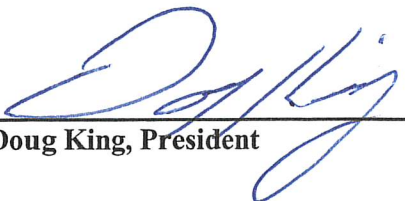
Citizens Comments: N/A

Board Requests / Correspondence: Martin questions the monthly contribution made by WTRSWD and each member made to OPERS; Smith elaborates.


Executive Session:

- Motion to enter executive session to discuss legal issues at 7:08 p.m. made by King, second McDonald, all yea.
- Motion to leave executive session and return to regular session at 8:12 p.m. made by Martin, second Brett, all yea. No action taken.

Motion to adjourn made by Brett, second McDonald, all yea at 8:17 p.m.



Doug King, President



Tim McDonald, Vice President