

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, January 25, 2022

Meeting called to order at 7:05 p.m. by McDonald.

Members present were Smith, McDonald, and Martin, Brett absent. Also present were Steve Canter, Jim Found and Taryn Egnor of EES. Resident Willie Pope, Dave Selhorst of Selhorst Equipment Services and Matt Popovich with the Harrison Press were also present.

Motion to approve the December 28<sup>th</sup> 2021 Minutes made by Smith, second Martin, McDonald abstains.

**Treasurer's Report:**

Report read aloud by Canter. Motion to approve made by Martin, second Smith, McDonald yea.

**Attorney/Legal:** N/A

**Operations:**

**Election of Officers**

- ✓ President - Don Smith
- ✓ Vice President - Tim McDonald
- ✓ Secretary - Eli Martin
- ✓ Treasurer - Jim Brett

**Citizens Comments:**

Matt Popovich (Harrison Press) inquiring about the upcoming project along SR128. Canter offered his contact information for future updates.

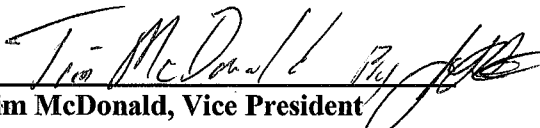
Willie Pope opened discussion w/ the Board regarding SR128 project progression. His inquires included sewer service availability and project funding. Canter explains the project delay and the necessary processes involved.

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

**Executive Session:** Motion to enter into Executive Session to consult with District Attorney for contract negotiations made by Smith, second Martin, McDonald yea at 7:25 p.m.

Motion to return from executive session made by McDonald, second Martin, Smith yea at 7:42 p.m.

Motion to adjourn made by Smith, second Martin, McDonald yea at 7:45 p.m.

  
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Tim McDonald, Vice President

  
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Eli Martin, Secretary