

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, July 28, 2020

Meeting called to order at 7:08 p.m. by President King.

Members present were King, Martin, McDonald, Smith and Brett. Also present were Taryn Egner and Jim Found of EES and Residents Rod Hobbie and Bill Eckel.

Motion to approve the June 2020 Minutes made by Smith, second Martin, McDonald & King yea. Brett abstains.

Treasurer's Report:

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

Review of AUP Audit and discussion regarding findings. Board would like to address the requirements.

Motion McDonald to add agenda item for August meeting to review "Records Retention & Records Training Policies", second Martin, all yea.

Attorney/Legal: N/A

Operations: Discussion on the inquiry from Kevin Werbrich, a Buena Vista Resident, on obtaining information pertinent to the process to petition fellow Buena Vista residents to gauge interest in moving the project forward.

Citizens Comments: Rod Hobbie was present to discuss his sewer taps in Miamitown. He noted that MSD required 2 separate taps for 2 structures, which were on 1 lot with 1 water line.

Mr. Hobbie contracted Bill Eckel Plumbing to perform the work. Mr. Hobbie stated that he nor Mr. Eckel were aware of the tap permit owed to WTRSWD and one wasn't purchased. Mr. Eckel stated that he worked with Rob Kern, MSD Permit Supervisor. Jim Found of EES noted that a tap was provided from Hill Street.

Board agrees to add agenda item for August meeting to address the Hobbie Tap Issues and Buena Vista requirements.

Motion McDonald, second King, all yea to have EES research the MSD Tap / Permit Process and issues relating to the breakdown in communicating tap locations.

Board Requests / Correspondence:

Board discusses the Covid 19 Grant opportunities and whether the WTRSWD Board would be interested in participating.

Executive Session: N/A.

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

Doug King, President

Eli Martin, Secretary