

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, March 26, 2019

Meeting called to order at 7:12 p.m. by President King.

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

Motion to approve the February 26, 2019 Meeting Minutes made by Brett, second King, all yea.

Treasurer's Report:

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

Attorney/Legal: N/A

Operations: Canter suggests the Board move into Executive Session

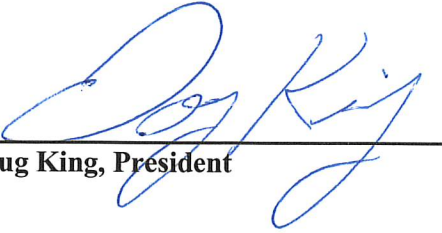
Citizens Comments: N/A

Board Requests / Correspondence: N/A


Executive Session:

- Motion to enter executive session to discuss legal issues at 7:15 p.m. made by King, second Brett, all yea.
- Motion to leave executive session and return to regular session at 8:23 made by King, second Brett, all yea. No action taken.

Motion to adjourn made by Brett, second King, all yea at 8:28 p.m.



Doug King, President



Tim McDonald, Vice President