

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, May 25, 2021

Zoom Meeting called to order at 7:00 p.m. by President King.

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

Motion to approve the April 27th Minutes made by McDonald, second Smith, all yea.

Treasurer's Report: Report read aloud by Brett. Motion to approve made by Martin, second King, all yea.

Documentation presented to Board and a discussion about options for the current WTRSWD Star Plus account which is being rebranded to a Government Insured Deposit Program (GIDP).

King made a motion to authorize Jim Brett, Treasurer, to execute the Account Transition Agreement to transition funds from the Star Plus account to the rebranded GIDP account. Second Smith, all yea.

Attorney/Legal: N/A

Operations: SR128 update –Habel provided an update to Canter as follows; City of Cincinnati drafted a proposed agreement in March (Habel has not seen it). The proposed agreement went to MSD for review and then to Hamilton County. WTRSWD will review and then send to County Commissioners.

Canter: Werbrich obtained the necessary signatures via petition to pursue the Buena Vista Sewer Extension project. A project request letter to Hamilton County and MSD to be drafted detailing the Owners interest, discussing funding assistance via assessment, and project necessity (with information provided from Health Department).

King instructs Werbrich to attend the June Meeting for a status update. Board requests notification be issued to Buena Vista Property Owners as well. Motion Brett, second King, Smith yea that a letter be sent out to BV residents to invite them to attend an upcoming meeting for additional information about this process. Martin abstains.

Citizens Comments: N/A

Board Requests / Correspondence:

King notes that the June 2021 meeting will be held in person if the Community Center is reopened.

Martin and Brett's written requests to remain in their positions were reviewed and approved by Whitewater Township Trustees.

Comments from Martin and Brett that they have not detected any odor issue along Harrison Avenue in the last month.

Executive Session: N/A

Motion to adjourn made by Martin, second Smith, all yea at 7:37 p.m.



Doug King, President



Jim Brett, Treasurer