

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, May 26, 2020

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

Members present were Martin, King, and Smith; McDonald & Brett absent. Also present was Taryn Egner of EES.

Motion to approve the April 2020 Minutes made by Smith, second Martin, King yea.

Treasurer's Report:

Read aloud by Egner. Motion to approve made by King, second Martin, Smith yea.

Audit documents for approval from Bastin & Company were presented; Board agreed to table them until the June meeting and/or until the Treasurer has been able to review them.

Attorney/Legal: N/A

Operations: N/A

Citizens Comments: N/A

Board Requests / Correspondence: N/A

Executive Session: N/A.

Motion to adjourn made by King, second Martin, Smith yea at 7:22 p.m.

Doug King, President

Eli Martin, Secretary