

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, November 26, 2019**

**Meeting called to order at 7:01 p.m. by President King.**

**Members present were Brett, McDonald, Smith, Martin, and King. Also present were Steve Canter, Taryn Egner and Jim Found of EES. Citizen Guy Shively was also present.**

**Motion to approve with changes the October 22, 2019 Meeting Minutes made by Smith, second McDonald, all yea.**

**Treasurer's Report:**

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

**Board agrees to authorize the transfer of budgeted funds in the amount of \$3,000 from previously allocated Budgetary Code A: Operating Expenses to Budgetary Code C: Administrative Expenses to cover the remainder of 2019 expenses; Motion made by McDonald, second Martin, all yea.**

**Board reviews 2020 Budget and Super Blankets. Motion to approve Resolution 2019-01: Annual Appropriation of the 2020 Budget made by King, second Smith, all yea. Board agrees to execute 2020 Super Blankets accordingly.**

**Attorney/Legal: N/A**

**Operations: Canter provided the Board with a copy of the MSDGC 2020 CIP showing the inclusion of WTRSWD SR 128 Sewer Ext. Project (Design / Easement). Construction costs can be reallocated for this project once easements are in place. He noted that the MSD reimbursement voucher submitted approx. a year ago should now be paid as well.**

**Citizens Comments: N/A**

**Board Requests / Correspondence: Brett shared an email with the Board between himself, Hamilton County Commissioner Dumas and also to Hamilton County Commissioner Driehaus regarding MSD CIP Projects in 2020.**

**Board requests review of salaries to be discussed at December meeting.**

**Board notes that a Notice regarding the December meeting change has been posted on its website and will also be displayed at the Community Center on Dry Fork Rd.**

**Executive Session: N/A.**

**Motion to adjourn made by McDonald, second Smith, all yea at 8:19 p.m.**

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**Doug King, President**

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**Eli Martin, Secretary**