

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, November 23, 2021

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

Members present were King, Smith, Martin, McDonald and Brett. Also present were Steve Canter, Taryn Egner and Jim Found of EES. Residents Tina Benjamin and Dave Selhorst were present. Attorney Chris Habel of FBT was present via phone for a portion of the meeting.

Motion to approve the October 26th Minutes made by Martin, second Smith, all yea.

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

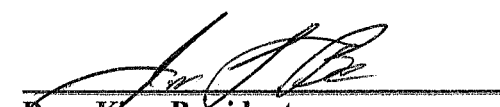
Attorney/Legal: Habel provides update from MSD and Hamilton County. He spoke to Diane Christy, the BCE Agreement was presented – all attorneys are reviewing and offering comment. Habel noted that approval is anticipated before the end of the year.

Operations: Canter noted – no update to provide on the Ohio Water and Wastewater Infrastructure Grant award for the I-74 / SR 128 Wastewater Collection System.

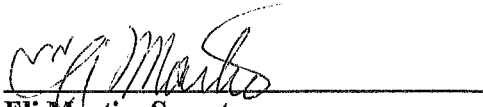
Citizens Comments: President King submits his resignation letter to the WTRSWD Board; resignation from his roll as President to be effective 12/31/21. Discussion by Board to advertise the position for replacement. It is noted that applicants must be a WTRSWD resident and will be appointed by the Township Trustees.

Board Requests / Correspondence: N/A

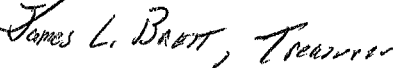
Motion to adjourn meeting made by Martin, second McDonald, all yea at 7:55 p.m.



Doug King, President



Eli Martin, Secretary


James L. Brett, Treasurer