

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, October 22, 2019

Meeting called to order at 7:04 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 and also David Sehlhorst (with property along Furlong Dr.) were present.

Motion to approve the September 24, 2019 Meeting Minutes made by Martin, second Smith, all yea.

Treasurer's Report:

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

Attorney/Legal: N/A

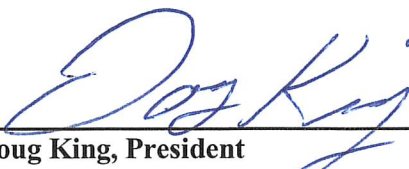
Operations: Canter provided update from Habel as follows: Pat Arnette and Diana Christy confirmed discussions held with the CIP coordinator stating that the WTRSWD project is included the draft being sent to the County. Preliminary CIP should be made public by County on Nov. 1st. Board discusses the potential need to be present at the Nov. 2nd meeting to discuss the development prior to the CIP finalization in mid Dec.

Citizens Comments: Mr. Sehlhorst addressed the Board regarding sewer availability to 60 acres along Furlong Dr. He noted the development of the land will include 40 buildable lots as well as commercial development (approx. 1,000 – 3,000 ft. off Furlong Dr. and ending at the ballpark property). He noted the plan is in the development stages; working with Abercrombie & Assoc. Board explains that the timeframe for the sewer extension project that would include this plot is subject to WTRSWD's project inclusion in the Hamilton County CIP, which will be established for 2020 within the next few months. Brett noted that he, Pope and Westerfeld also met with Mr. Sehlhorst and that the Whitewater Township Board of Trustees is looking into assisting as well.


Board Requests / Correspondence: N/A

Executive Session: N/A.

Motion to adjourn made by McDonald, second Martin, all yea at 8:02 p.m.



Doug King, President



Eli Martin, Secretary