

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, October 26, 2021

Meeting called to order at 7:04 p.m. by President King.

Members present were King, Smith, Martin, and McDonald; Brett absent. Also present were Steve Canter, Taryn Egner and Jim Found of EES. Resident Tina Benjamin and Dave Selhorst were present.

Motion to approve the September 28th Minutes with corrections made by Martin, second Smith, King yea, McDonald abstains.

Treasurer's Report: Report read aloud by Canter. Motion to approve made by King, second Martin, Smith and McDonald yea.

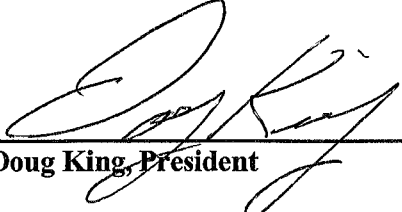
Attorney/Legal: Canter reviews a draft memo from Frost Brown Todd to Metropolitan Sewer District.

Operations: Canter noted that the WTRSWD was not included in the first round of funding awards announced. He noted that Governor DeWine will announce the second round next week and the third round in two weeks.

Citizens Comments: Tina Benjamin inquires on the prospect of the Buena Vista project if funds are awarded to WTRSWD. Canter explains that an amendment of the agreement with HCC is needed to progress the project. Board suggests that Ms. Benjamin draft a letter to HCC (to be reviewed by EES).

Board Requests / Correspondence: N/A

Motion to adjourn meeting made by King, second McDonald, all yea at 7:35 p.m.



Doug King, President



Eli Martin, Secretary