

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, October 27, 2020**

Meeting called to order at 7:03 p.m. by McDonald.

Members present were Martin, Smith, Brett & McDonald (King participates remotely due to being quarantined). Also present were Taryn Egner, Jim Found (and Frank Leone remotely) of EES and resident Mike Siefke.

Motion to approve the September 2020 Minutes made by Smith, second Brett, all yea.

**Treasurer's Report:**

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

Records Training Policies and a Draft Records Retention Policy was addressed. The Board agrees to table discussion until further notice.

**Attorney/Legal:** Leone discusses the meeting with MSD. A project priority list from EPA is expected next week. He also discussed funding options if this project is not part of the CIP. A resolution for an OWDA Planning Loan was presented.

Board agrees to execute Resolution 2020-01. Motion McDonald, second Martin, all yea.

**Operations:** Found of EES addresses two inquires in the previous month for sewer service were received. Neither of the requests were sewer accessible at this time.

**Citizens Comments:** N/A

**Board Requests / Correspondence:** Odor issue along Harrison addressed. Board discussed alternative options for treatment and further investigation into the source of the odor.

Brett notes that the Health Department will be evaluating in depth the failing systems on Buena Vista documentation on these failing systems will be available to review.

**Executive Session:** N/A.

Motion to adjourn made by Smith, second Martin, all yea at 7:50 p.m.

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Tim McDonald, Vice President

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Eli Martin, Secretary