

**WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT**

**Minutes: Tuesday, September 28, 2021**

Meeting called to order at 7:05 p.m. by President King.

Members present were King, Smith, Martin, and Brett; McDonald absent. Also present were Steve Canter, and Jim Found of EES.

Motion to approve the August 24<sup>th</sup> Minutes made by Smith, second Brett; King and Martin yea.

**Executive Session:** Motion to enter into Executive Session at 7:08 p.m. to consult with the District Legal Council and the Whitewater Township Board of Trustees to discuss imminent litigation involving the District and the Township made by Brett, second Smith, Martin yea, King abstains and asks to be excused from Executive Session.

Motion to return from Executive Session at 8:03 p.m. made by Martin, second Brett, Smith yea, King was excused from executive session.

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

Motion Smith, second Martin to enter into a loan agreement with the Whitewater Township Board of Trustees, Brett yea, King abstains.

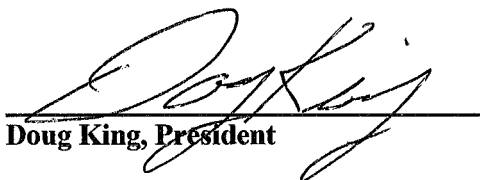
**Attorney/Legal:** N/A

**Operations:** Canter notes that the monthly fee for EES engineering/administration services to be reduced to \$1,000/month beginning in October 2021.

**Citizens Comments:** N/A

**Board Requests / Correspondence:** Motion made by Smith, second Martin, all yea to reduce Board Members salaries to \$100/month (including OPERS contribution) beginning October 2021.

Motion to adjourn meeting made by Martin, second Smith, all yea at 8:28 p.m.

  
Doug King, President

  
Jim Brett, Treasurer