

WHITEWATER TOWNSHIP REGIONAL SEWER & WATER DISTRICT

Minutes: Tuesday, April 23, 2019

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

Members present were King, Brett, McDonald and Smith, Martin absent. Also present were Steve Canter and Taryn Egner of EES.

Motion to approve the March 26, 2019 Meeting Minutes made by McDonald, second Brett, all yea.

Treasurer's Report:

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

Attorney/Legal: N/A

Operations: Canter suggests the Board move into Executive Session

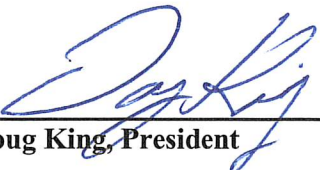
Citizens Comments: N/A

Board Requests / Correspondence: N/A

Executive Session:

- Motion to enter executive session to discuss legal issues at 7:05 p.m. made by King, second Smith all yea.
- Motion to leave executive session and return to regular session at 7:20 made by Brett, second King, all yea. No action taken.

Motion to adjourn made by Smith, second King, all yea at 7:20 p.m.



Doug King, President



Tim McDonald, Vice President