

**WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT**

**Minutes: Tuesday, April 28, 2009**

**Meeting called to order at 7:01 p.m. by President King.**

**Members King, Martin, McDonald, Smith and Baird present.**

**Present at the meeting were; Steve Canter and Frank Leone of E.E.S., Jeffrey Culver of Frost Brown Todd LLC, plumber Tony Leisring, four citizens from Miamiview Acres and two citizens from the Miamitown area.**

**Minutes of the Tuesday, March 24, 2009 meeting were approved as corrected. In the last paragraph, Discussions with no action taken, in the second line which read, "According to Attorney Culver an assessment can't be, the words "for just one property" is corrected to read "made without special benefit" and the last line after the word easement followed by a comma, which read, "which would result in high costs for the project due to the large number of grinder pumps needed without the easement." was deleted with the comma being replaced by a period. Motion by McDonald, second by King, all yea.**

**Treasurer's Report was approved as printed and read. Motion by McDonald, second by Martin, all yea.**

**E.E.S. report; Mr. Leone stated that the stimulus package wasn't for regional sewer districts. Attorney Culver stated that a meeting with the Cleves Water Works was needed soon.**

**Motion by McDonald, second by Martin, all yea to approve the easement for \$1.00 for Glendower Developers of Cobblestone.**

**The M.S.D. inter-local agreement under I-74 was discussed. According to the I.R.S. compliance review there are five employees of the sewer district. After a discussion about the Buena Vista grinder pumps a motion was made by McDonald, second by Martin, all yea to accept the <sup>ALL</sup> grinder pump lowest cost option. The high electric bill for the Chevron lift station might be due to the diesel engine heater.**

**Motion to adjourn was made by King, second by Martin, all yea at 8:45 p.m.**



**Bill Baird, Secretary**