

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, August 25, 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 Jim Found of E.E.S., Jeffrey Culver of Frost Brown Todd L.L.C., Plumber Tony Leisring, three gentlemen from the Glendower development and eleven citizens.

Minutes of the July 28, 2009 minutes were approved as read. Motion by King, second by Smith, all yea.

Treasurer's Report was approved as printed and read. Motion by King, second by Martin, all yea. A check for \$47,999.19 was received from Hamilton County Auditor Dusty Rhodes, which was the semi-annual assessment on Hooven.

The OWDA loan for the Miamiview Acres development will be approved in September. A Miamitown Main Street citizen was wondering about his sewer situation. A Harrison Road citizen questioned the forced sewer situation. ~~The Glendower representatives seemed to blame our board concerning the procedure for serving some houses.~~ There was nothing new on the Simmonds Property Trust request.

Resolution 2009-04 to participate in the Ohio Public Works Commission improvement programs passed with a motion by McDonald, second by Smith, all yea.

Resolution 2009-05 to certify annual assessments to the Hamilton County Auditor passed with a motion by Martin, second by McDonald, all yea.

McDonald checked our website and thought it was great. It needs to be updated since people are checking on it.

Motion to adjourn was made by King, second by Martin, all yea at 8:16 p.m.



Bill Baird, Secretary