

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, December 23, 2008

Meeting called to order at 7:05 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.

Minutes of the Tuesday, November 25, 2008 meeting were approved as read. Motion by Smith, second by Martin, all yea.

Treasurer's Report was approved as printed and read after discussing attorney fees. Motion by McDonald, second by Martin, all yea.

Board Requests; WTRSD's web site was discussed.

E.E.S. Administration fee when representing us with others, such as Cobblestone etc., should be considered.

Attorney/Legal; Water district formation, Cincinnati Water Works is OK, Cleves Water Works nothing new. There was nothing on the I-74 Crossing from M.S.D. Easements for the Baird and Dole grinder pumps were prepared and presented to be returned signed.

Operations; Motion by McDonald, second by Martin, all yea to get Miamitown Fire Hall for phase 2, contract 2 public meeting with a target date of January 13, 2009, if available or near that date if not available.

Resolution 2008-05 Amendment of annual resources made by McDonald, second by King, all yea.

Resolution 2008-06 Appropriation amendment made by King, second by McDonald, all yea.

Resolution 2008-07 Appropriation Resolution made by McDonald, second by Smith, all yea Treasurer Smith signed certificate of estimated resources to Hamilton County Auditor.

Motion by McDonald, second by Martin, all yea to approve \$2,500 for the Miamiview Acres surveying.

Board Correspondence; Issue 2 approval received from the Hamilton County Engineer's office.

Motion to adjourn was made by Smith, second by McDonald, all yea at 8:29 p.m.



Bill Baird, Secretary