

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, December 22, 2009

Meeting called to order at 7:04 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. and four citizens from the Miamitown West area.

Minutes of the November 24, 2009 meeting were approved as read with a motion by King, second by McDonald, all yea.

Treasurer's Report; Motion by King, second by McDonald, all yea to approve the November and December 2009 treasure's reports.

E.E.S.; Discussed the Glendower development requesting our board pay Duke Energy before flow goes into the system.

Attorney/Legal; A copy of the water district formation contract was provided to the board from E.E.S.

After an opinion from Attorney Culver concerning a voice recording device was discussed a motion was made by King, second by Smith, all yea to rescind the previous motion made at the November 2009 meeting to purchase a voice recording device.

After reviewing the 2010 Capital Improvement Program including discussing grinder pumps, the 2010 budget/allocations were discussed and/or changed with the following results; Motion to accept Resolution 2009-06 pertaining to the amendment of Annual Resources made by McDonald, second by Baird, all yea. Motion to accept Resolution 2009-07 pertaining to the 2009 Appropriation Amendment made by King, second by Smith, all yea. Motion to accept Resolution 2009-08 pertaining to the 2010 Appropriations made by McDonald, second by Martin, all yea,

Motion to adjourn was made by McDonald, second by Smith, all yea at 8:36 p.m.



Bill Baird, Secretary