

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, February 10, 2009

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

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

Present at the meeting were; Frank Leone and Jim Found of E.E.S., Attorneys Chris Habel and Jeffrey Culver of Frost Brown Todd LLC, nine adult citizens and one child.

Minutes of the Tuesday, December 23, 2008 meeting were approved as read. Motion by King, second by Martin, all yea.

Minutes of the special meeting on Tuesday, January 13, 2009 approved as corrected by deleting the last two lines which read, "This was the second public meeting on this project. The first meeting was in 2004! Next meeting in 5 years? Could be!" Motion by King, second by Martin, all yea.

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

Board Requests; The board decided to have the regular meeting on Tuesday, February 24, 2009.

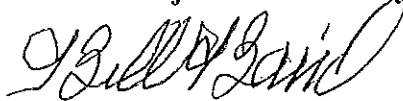
Citizen comments; Frank Leone discussed the possibility of getting stimulus funds for the Buena Vista and Miamitown projects.

Motion by King, second by McDonald, all yea to approve the 2009 Capital Improvement Program Resolution 2009-01.

Citizen Leo Stalf hadn't received the assessment reduction that the board approved several months ago. Attorney Habel said that he would take care of it.

The election of officers resulted in the present officers being retained with a motion by McDonald, second by Martin, all yea. A raise for the members was discussed with a raise to \$150 from \$110 per month beginning in March 2009, being decided on.

Motion to adjourn was made by King, second by McDonald, all yea at 8:30 p.m.



Bill Baird, Secretary