

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, February 24, 2009

Meeting called to order at 7:05 p.m. by Vice-President McDonald.

Members Martin, McDonald, Smith and Baird present.

Present at the meeting were; Steve Canter and Jim Found of E.E.S., Plumber Tony Leisring and three citizens from the Miamitown area.

Minutes of the Tuesday, February 10, 2009 meeting were approved as read. Motion by McDonald, second by Smith, all yea.

Treasurer's Report was approved as printed and read. Motion by Martin, second by McDonald, all yea. (Frost Brown Todd bill of \$532 and the pump station electric bill to be checked out.)

Citizen comments; Mrs. Wilhelm of 8040 Main Street in Miamitown complained about the sewer cost in front of her house.

The Cincinnati Water Works was favorable with our water district. Stimulus funds for the phase 2, contract 2 Buena Vista and Miamitown projects were submitted.

The Stalf assessments in Hooven were reduced from 13 EDUs to 9 EDUs at the regular meeting on October 23, 2007. According to Mr. Stalf at our meeting on February 10, 2009 the reduced assessment had never been received. E.E.S. to look into the matter.

Motion to adjourn was made by Smith, second by Martin, all yea at 7:37 p.m.



Bill Baird, Secretary