

# WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

FEBRUARY 23, 2010

## MEETING AGENDA

1. Roll Call
2. Reading of 1/26/10 Minutes
3. Financial and Revenue Report
  - Approval of February Bills
  - Approval of January's Financial Reports
  - Modification of 2010 Super Blanket Certificate
4. Board Requests
5. Citizen Comments
6. Attorney/Legal
  - Water District Formation Update
  - MSD Interlocal Agreement/Assessment Assistance w/Miamitown & Buena Vista Update
7. Operations
  - SR 128 Design Update
  - Posted Auditor information regarding assessment on website
  - Rate review and CWW billing continuing under review for presentation at the March meeting
  - Miamiview Acres Restoration Update
  - Operations Contract Renewal
8. Board Correspondence
  - Conversation with Mike Wheeler regarding tap in costs
9. Executive Session
10. Adjourn