

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

JANUARY 26, 2010

MEETING AGENDA

1. Roll Call
2. Reading of 12/22/09 Minutes
3. Financial and Revenue Report
 - Approval of January Bills
 - Approval of December's Financial Reports
 - 2010 Super Blanket Certificates
4. Board Requests
5. Citizen Comments
6. Attorney/Legal
 - Water District Formation Update
 - MSD Interlocal Agreement/Assessment Assistance w/Miamitown & Buena Vista Update (see attached e-mail)
7. Operations
 - SR 128 Design Update
 - Smith & Brown Pay Request #3
 - Letter to Auditor Re: 2010 Assessments
 - CWW Billing for WTRSD
8. Board Correspondence
9. Executive Session
10. Adjourn