

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, June 23, 2009

Meeting called to order at 7:01 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 nine citizens.

Minutes of the Tuesday, May 26, 2009 meeting were approved as read. Motion by Smith, second by Martin, all yea.

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

It was suggested that someone who knows State Senator Bill Seitz should contact him about getting sewer stimulus.

The bids for Miamiview Acres will be opened on July 17.

The Cincinnati Water Works attorney wasn't at the water district meeting.

Attorney Habel gave advice via I-phone concerning the M.S.D. Inter-local agreement to Mr. Canter.

Motion by McDonald, second by Martin, all yea to approve memorandum of understanding for the Miami town sewers phase II M.S.D. Inter-local agreement.

Motion to adjourn was made by King, second by McDonald, all yea at 8:19 p.m.

Bill Baird, Secretary