

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, March 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; Frank Leone and Jim Found of E.E.S., Jeffrey Culver of Frost Brown Todd LLC, and five citizens from the Miamitown area.

Minutes of the Tuesday, February 24, 2009 meeting were approved as read. Motion by McDonald, second by Martin, all yea.

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

Discussions with no action taken; The Wilhelm sewer concern on Main Street in Miamitown. According to Attorney Culver an assessment can't be for just one property. A private meeting with Cleves Water Works is needed to discuss the water district formation. On March 13th the Ohio EPA, which gets the funds, continued the process to get stimulus funds. A long discussion on the Buena Vista project due to the Hamilton County Park not being supportive of an easement, ~~which would result in high costs for the project due to the large number of grinder pumps needed without the easement.~~ *MADE WITHOUT SPECIAL BENEFIT*

Motion to adjourn was made by Smith, second by McDonald, all yea at 8:28 p.m.



Bill Baird, Secretary