

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, May 26, 2009

Meeting called to order at 7:04 p.m. by President King.

Members King, Martin, McDonald, Smith and Baird present.

Present at the meeting were; Steve Canter, Jim Found and Jeff Swartzbaugh of E.E.S., Plumber Tony Leisring, two citizens from Miamiview Acres and two citizens from the Miamitown Harrison Road area.

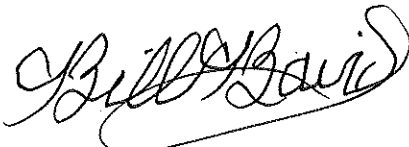
Minutes of the Tuesday, April 28, 2009 meeting were approved as corrected in the first paragraph of the E.E.S. report Mr. Leone stated that there were no regional sewer districts on the original stimulus list, not that the stimulus package wasn't for regional sewer districts and in the last paragraph of the E.E.S. report replace the number "26" with the word "all." Motion by King, second by McDonald, all yea.

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

Items discussed with no action taken were; The Roark Dump (formerly Golsch Dump) in Hooven needs to connect to M.S.D. with their rain water. Citizen's concerns about the stimulus and a failing system on the Harrison Road dry sewer. Cleves Water Works met with Attorney Chris Habel and Whitewater Township Trustee Hubert Brown. The board needs to write consulting charges into our rules.

Motion by McDonald, second by Martin, all yea to sign P.T.I. application to E.P.A. for the Buena Vista project.

Motion to adjourn was made by McDonald, second by Smith, all yea at 7:59 p.m.



Bill Baird, Secretary