WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, January 26, 20~~09~~ 10 BB

Meeting called to order at 7:02 p.m. by President King.

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

Present at the meeting were; Steve Canter, Jim Found and Taryn Egner of E.E.S., Jeff Culver of Frost Brown Todd and fourteen citizens twelve of which were from the Miamiview Acres Subdivision.

Minutes of the December 22, 2009 meeting were approved as read with a motion by McDonald, second by Smith, all yea.

Treasurer's Report; was approved as printed and read. Motion by McDonald, second by Martin, all yea. Don Smith noted that the approved transfer of budgetary funds ($20,000 from the C-8 Water District Formation account to the C-3 Legal Fees account) has not yet occurred. Motion made by McDonald, second Martin, all yea with amended Administrative Super Blanket to be provided at February meeting.

Citizen Comments: Dale Maris informed the Board that he has been in direct contact with Smith & Brown, Inc. regarding the ongoing project. Steve Canter requested any concerns be addressed with WTRSD and E.E.S respectively. The citizens voiced concerns about the restoration process stating that the contractor has left unfavorable conditions while construction is still ongoing/ on hiatus due to inclement weather. Additionally residents concerns over tap-in costs were raised. Jeff Culver discussed secondary credit not to exceed $12K cap. Culver also stated the MSD/WTRSD Agreement is being amended to include the secondary credit. Steve Canter indicated that EES will conduct an on-site evaluation of the unfavorable conditions by Contractor Smith & Brown, Inc. and address them accordingly.

Attorney/Legal; Culver discussed upcoming meeting with Hamilton County Commissioners to approve the Water District Agreement, pending minor changes with Cincinnati Water Works-Cleves.

Discussion was opened by Steve Canter regarding an error in certification by the Hamilton County Auditors office for all 2009 assessments. A letter drafted by EES was signed by President King, authorizing the Auditor to remove the duplicate assessments. Additionally, Cincinnati Water Works agreed to begin the 5% charge to properties either in ~~Hooven~~ MIAMITON BB served by MSD and Chevron/Glendower (to be discussed in more detail at February meeting).

Martin made request that an Agenda item be added to next months meeting to discuss contract with EES to include Taryn Egner of EES to continue attending meetings and taking the minutes.

Motion to adjourn was made by McDonald, second by Martin, all yea at 8:42 p.m.

Bill Baird

Bill Baird, Secretary