

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

OCTOBER 27, 2009

MEETING AGENDA

1. Roll Call
2. Approval of 9/22/09 Minutes
3. Financial and Revenue Report
 - Direct \$100,000 from Miamitown Construction to I-74/SR 128 Design
 - Approval of Bills & September's Financial Report
4. Board Requests
 - Responded to Anita Wilhelm's Information Request
5. Citizen Comments
6. Attorney/Legal
 - Water District Formation
 - MSD Interlocal Agreement/Assessment Assistance
7. Operations
 - Miamitown & Buena Vista Update
 - 2010 OPWC Issue 2 Application Submitted, Being Processed & EES is Responding to Questions
 - I-74/ SR128 Sanitary Sewer Design Update
 - Miamiview Acres Construction Update
 - Glendower Estates Update
 - Billing & Tap-in review
8. Board Correspondence
9. Executive Session
10. Adjourn