

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

DECEMBER 22, 2009

MEETING AGENDA

1. Roll Call
2. Reading of 11/24/09 Minutes
3. Financial and Revenue Report
 - Approval of Bills
 - Approval of October's & November's Financial Reports
4. Board Requests
5. Citizen Comments
6. Attorney/Legal
 - Water District Formation (see revised Contract)
 - MSD Interlocal Agreement/Assessment Assistance w/Miamitown & Buena Vista Update (see attached e-mail)
 - Recording of Minutes (see attached e-mail)
7. Operations
 - Review of 2010 Capital Improvement Program
 - Resolution 2009-06 Amendment of Annual Resources
 - Resolution 2009-07 2009 Appropriation Amendment
 - Resolution 2009-08 2010 Appropriation Resolution
 - I-74/ SR 128 Update
 - Smith & Brown Pay Request #2
8. Board Correspondence
9. Executive Session
10. Adjourn