

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

DECEMBER 23, 2008

MEETING AGENDA

1. Roll Call
2. Reading of 11/25/08 Minutes
3. Financial and Revenue Report
 - Approval of Bills & October's Financial Report
4. Board Requests
5. Citizen Comments
6. Attorney/Legal
 - Water District Formation
 - Easement for Baird & Dole Grinders
 - Follow-up on Letter to MSD Concerning I-74 Crossing
7. Operations
 - Phase II, Contract II Update & Schedule Public Involvement
 - 2009 Capital Improvement Program
 - Resolution 2008-05 Amendment of Annual Resources
 - Resolution 2008-06 2008 Appropriation Amendment
 - Resolution 2008-07 2009 Appropriation Resolution
8. Board Correspondence
 - Hamilton County Issue 2 Approval
9. Executive Session
10. Adjourn