

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

JULY 28, 2009

MEETING AGENDA

1. Roll Call
2. Approval of 6/23/09 Minutes
3. Financial and Revenue Report
 - Approval of Bills & June's Financial Report
 - 2010 Budget
4. Board Requests
 - Simmonds Property Trust Request (SR 128 in Miamitown)
5. Citizen Comments
6. Attorney/Legal
 - Water District Formation
7. Operations
 - Stimulus Funding Update
 - Miamitown & Buena Vista Update
 - MSD Inter-local Agreement
 - Miamiview Acres Tentative Award & OWDA Resolution
8. Board Correspondence
 - Rennekamp e-mail to Chris Habel Re: Wilhelm Correspondence
9. Executive Session
10. Adjourn