

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, November 25, 2008

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 and Jim Found of E.E.S., Attorney Jeff Culver of Frost Brown Todd LLC and citizens Mildred Baird and Risa Dole.

Minutes of the Tuesday, October 28, 2008 meeting were approved as read. Motion by Smith, second by Martin, all yea.

Treasurer's Report was approved as printed and read. Motion by McDonald, second by King, all yea. Treasurer Smith read a list of suggestions from the State of Ohio Auditor and corrections to comply will be facilitated forthcoming. Treasurer will also start using blanket purchase orders.

Attorney/Legal; The major obstructions are out of the way for forming a water district. The resolution approving the Dole easement compensation is the same as the motion at the October 28, 2008 meeting. A letter was sent to M.S.D. concerning the I-74 crossing.

Operations; Issue 2 application for Miamitown Phase 2, Contract 2 from O. P. W. is approved for zero percent. Do we want more and for a longer time?

Motion to adjourn was made by King, second by McDonald, all yea at 8:20 p.m.



Bill Baird, Secretary