

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, November 24, 2009

Meeting called to order at 7:03 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., Jeffrey Culver of Frost Brown Todd L.L.C., Plumber Tony Leisring and five citizens from the Miamitown West area.

Minutes of the October 27, 2009 meeting were approved after corrections suggested by Attorney Culver were made with a motion by Smith, second by Martin, all yea.

(Corrections; In the Attorney/Legal paragraph concerning M.S.D.'s Bill Wheaton replace the word 'stated' with the word 'agreed.' Delete the words 'probably due to the complex expansion' at the end of the next paragraph.)

Treasurer's Report; Motion by McDonald, second by Martin, all yea to pay the bills, but not to approve the report until next month due to a subtraction error which needs to be corrected.

Motion by McDonald, second by Martin, all yea to move \$20,000 from the C-8 Water District Formation account to the C-3 Legal Fees account.

Board Requests; Attorney Culver addressed the Miamiview Acres citizens that there was no opposition concerning assessments from M.S.D.

Water District Formation; According to Attorney Culver the Cincinnati Water Works wants more clarification and detailed drafts of the water district formation agreements.

Motion by Smith, second by McDonald, all yea to authorize up to \$200 to buy a recording devise to use at sewer district meetings.

Motion to adjourn was made by King, second by McDonald, all yea at 8:39 p.m.



Bill Baird, Secretary