

**WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT**

**Minutes: Tuesday, October 28, 2008**

**Meeting called to order at 7:01 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., Plumber Tony Leisring and seven citizens.**

**Minutes of the Tuesday, September 23, 2008 meeting were approved as read. Motion by McDonald, second by Smith, all yea.**

**Treasurer's Report was approved as printed and read. Motion by King, second by Martin, all yea.**

**Board Requests; Risa Dole addressed the board pertaining to payment for grinder pump easement at 218 Chidlaw. Motion to pay \$1,500 for grinder pump easement with easement wording to be worked out with attorney, was made by Smith, second by McDonald with yea votes by all members except Baird, who abstained.**

**Citizen Comments; Bill Stephenson, who lives on a private road that runs off the end of East Mill Street had received a notification pertaining to sewers and was concerned about it. He may not have to worry about his four units due to their distance from the public sewer. The owner of the business known as Cades Crossing at 6868 and 6869 S.R. 128 had questions concerning future sewer service to his buildings. (They would connect behind the properties, due to S.R. 128 sewer line being already installed with no connections available on S. R. 128.)**

**Board Correspondence; Cincinnati Water Works had suggested a meeting with our representatives at Spring Grove Avenue the week of November 10. We are asking for a full loan at zero percent for the issue 2 application for Miamitown Phase 2, Contract 2 from O.P.W. Treasurer Smith to meet with the State Auditor on October 31.**

**Motion to adjourn was made by McDonald, second by Martin, all yea at 8:12 p.m.**



**Bill Baird, Secretary**