

WHITEWATER TOWNSHIP REGIONAL SEWER DISTRICT

Minutes: Tuesday, September 22, 2009

Meeting called to order at 7:00 p.m. by President King.

Members King, Martin, McDonald, Smith and Baird present.

Present at the meeting were; Frank Leone and Jim Found of E.E.S., Mr. Smith and lady companion of Smith & Brown Contractors, Inc. and citizens Ronald Lake and Mildred Baird.

Minutes of the August 25, 2009 minutes were approved as corrected with the line, "The Glendower representatives seemed to blame our board concerning the procedure for serving some houses." in the fifth paragraph being deleted. Motion by McDonald, second by King, all yea.

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

The Simmonds Property Trust request is on hold for the present.

Discussed the property at 8776 Harrison Road owned by Ronald Lake. In the MSD request it was stated that a gravity sewer was a must.

At the meeting with the Cleves Water Works the SR 128 participation was agreed to.

Motion by McDonald, second by Martin, all yea to accept the provision written by Frank Leone of E.E.S. authorizing a revised adjustment in the Miamiview Acres subdivision with a possible cost reduction of \$20,000 and authorizing the president of WTRSD to execute a PTI application to OEPA in support of these revisions. Fee for \$798.00 prepaid by the board.

Motion to adjourn was made by King, second by McDonald, all yea at 8:05 p.m.



Bill Baird, Secretary