

BATH TOWNSHIP WATER & SEWER DISTRICT

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June 21, 2010 **MONDAY** **6:00 P.M.** **AGENDA**

- I. Call To Order**
- II. Approval of Minutes of Work Session Minutes for May 17, 2010.**
- III. Financial Report**
 - May 31, 2010 Bank Statement – beginning balance of \$13,816.88, with on payment for Post Office Box fee of \$40.00 and an ending balance of \$13,776.88.
- IV. District Correspondence**
 - Letter from Ohio EPA to Scott Ellsworth dated May 27, 2010 regarding NPDES permit, acknowledging that there have been violations for the month of April and with new plant this will be slowly eliminated.
 - Summit County Planning Commission meeting agenda for June 24, 2010. Not yet received.
- V. Unfinished Business**
 - No further report from the City of Akron on the study of sewer lines for properties by I-77 and Ghent Road, only a draft copy updated in last month's meeting.
- VI. New Business**
 - Review Firestone Trace Bond's terms and conditions – tabled last month and will be discussed.
- VII. Other Business**

None
- VIII. Citizen's Comments**
- IX. Future District Meeting**

Monday, July 19, 2010 at 6:00 P.M. regularly scheduled meeting.
- X. Adjournment**