

Regular – Work Session

June 21, 2010

The Bath Township Water & Sewer District Board met in the Township Administration Offices on Monday, June 21, 2010, for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:00 p.m. The following members were present: Chairman, Mr. Stephen Schreiber, Mr. Zeno, Mr. Jeff Mockbee, Mr. Julius Schmeltzer, and alternates Mr. Tom Giffells and Mr. Daniel Kalstrom and Martha Ferch, recording secretary. Mr. Jack Lynett was excused.

Approval of Minutes

May 17, 2010 minutes were moved to be approved by Mr. Zeno and seconded by Mr. Giffells, minutes approved unanimously and minute book was signed.

Financial Report

Mr. Zeno presented the May 31, 2010 Bank Statement – beginning balance of \$13,816.88, with payment of \$40.00 to the P. O. Box and an ending balance of \$13,776.88. Financial report was accepted as presented.

District Correspondence

Chairman Schreiber reviewed the District Correspondence Log that is attached to and made a part of these Minutes.

- Letter from Ohio EPA, Scott Ellsworth, dated May 27, 2010 regarding Firestone Trace's NPDES permit 3P*00009*CD and that they have acknowledge violations for the month of April. – Plant was installed in May and Board will give some time for plant to operate and see if the violations will clear up.
- Letter from Ohio EPA, Scott Ellsworth, dated June 18, 2010 regarding Firestone Trace's NPDES permit 3P*00009*CD and that they have acknowledge violations for the month of May. Plant still has violations. – Board will wait for next month's report.
- Summit County Planning Commission meeting agenda for June 24, 2010 – Hamlets subdivision is being reviewed by the County and lots will be serviced by septic systems.

Unfinished Business

- Akron's sewer line study for the JEDD area was presented and this study is still in the in the draft stage. Board will be given copy of results of sewer study for this area once study is finalized. Chairman wanted a copy of the first page of study for our records.

New Business

- Firestone Trace Bond – Board would like a legal opinion from Mr. Lynett. Board tabled this matter as an agenda item for next month's discussion.

Other Business

- Post Office box was discussed and it was felt that the Water & Sewer bank statement should be sent to their Post Office Box 1141 or the township's address. Secretary will contact bank for change.

Citizens' Comments – No one present.

Future District Board Meetings

The next meeting of the Board will be Monday, July 19, 2010, at 6:00 p.m.

Adjournment

Mr. Giffells moved to adjourn the Work Session, seconded by Mr. Kalstrom, the meeting adjourned at 6:25 p.m.