

BATH TOWNSHIP WATER & SEWER DISTRICT

Stephen J. Schreiber
Chairman
3864 West Bath Road
P.O. Box 1141
Bath, Ohio 44210-1141

Telephone 330.666.4007, Ext. 1510
Fax 330.666.0305

January 19, 2010 **TUESDAY** **6:00 P.M.** **AGENDA**

- I. Call To Order**
- II. Approval of Minutes of December 21, 2009 – Work Session Minutes.**
- III. Financial Report**
 - December 31, 2009 Bank Statement – beginning balance of \$15,736.88, with 2009 attendance payments to Chairman Schreiber of \$360 for 12 meetings; Dan Zeno of \$360 for 12 meetings; Jack Lynett of \$270 for 9 meetings; Julius Schmeltzer of \$180 for 2009 meetings; Thomas Giffels of \$150 for 5 meetings and Martha Ferch of \$210 for 6 meetings (Bruce Robinson of \$120 for 4 meetings and Jeff Mockbee \$180 for six meetings not yet cashed) and an ending balance of \$16,316.25.
- IV. District Correspondence**
 - Summit County Planning Commission meeting agenda for January 22, 2009.
 - Letter to Ohio EPA from Floyd Browne, dated December 22, 2009 regarding Firestone Trace Violations for November.
- V. Unfinished Business**

None
- VI. New Business**
 - Review Firestone Trace Bond's terms and conditions.
- VII. Other Business**

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

Tuesday, January 20, 2009 at 6:00 P.M. regularly scheduled meeting.
- X. Adjournment**