

BATH TOWNSHIP WATER & SEWER DISTRICT

Stephen J. Schreiber
Chairman
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AGENDA

Tuesday, January 19, 2016
6:00 P.M.

- I. Call to Order**
- II. Approval of Minutes for:**
 - December 21, 2015 – Work Session
- III. Financial Report**
 - December 31st, 2015 Bank Statement- beginning balance of \$9,773.97, and with an ending balance of \$7,283.97.
- IV. District Correspondence**
 - Correspondence dated December 18, 2015 from Tiffany Thoma, Environmental Design Group, containing the November 2015 MOR for the Firestone Trace Waste Water Treatment Plant.
 - Summit County Planning Commission Agenda for January 21, 2016.
 - December 31, 2015 Pooled Securities Report from First Merit Bank.
- V. New Business**
- VI. Unfinished Business**
 - Draft Procedures and Comprehensive Plan Update
 - Ohio EPA Contact Mr. Charles Allen
 - Update from Mr. Konstand regarding the Firestone Trace plant operations
- VII. Old Business**
- VIII. Other Business**
- IX. Citizen's Comments**
- X. Future District Meeting**
 - Tuesday, February 16, 2016, at 6:00 P.M. Work Session meeting.
- XI. Adjournment**