

BATH TOWNSHIP WATER & SEWER DISTRICT

Stephen J. Schreiber
Chairman
3864 West Bath Road
Akron, Ohio 44333

Telephone 330.666.4007, Ext. 1505
Fax 330.666.0305

AGENDA

Monday, November 21, 2016

6:00 P.M.

- I. Call to Order**
- II. Approval of Minutes for:**
 - October 17th, 2016 – Work Session
- III. Financial Report**
 - October 31, 2016 Bank Statement- beginning and ending balance of \$7,643.72.
 - September 30, 2016 Pooled Securities Report from Huntington Bank
- IV. District Correspondence**
 - Summit County Planning Commission Agenda for October 20, 2016.
 - Summit County Planning Commission Agenda for November 17, 2016.
 - PIPE Agenda for October 21, 2016
- V. New Business**
 - 2017 Calendar
 - 2016 Payments
- VI. Unfinished Business**
 - WSD 16-01- Fred Zumpano- The Reserve at North Revere
 - Ohio EPA Contact Ms. Marie Underwood
 - Update from Mr. Konstand regarding the Firestone Trace plant operations
 - Update on the Yellow Creek Foundation
 - TABLED- Draft Procedures and Comprehensive Plan Update
- VII. Old Business**
- VIII. Other Business**
- IX. Citizen's Comments**
- X. Future District Meeting**
 - Monday, December 19th, 2016, at 6:00 P.M. Work Session meeting.
- XI. Adjournment**