

BATH TOWNSHIP WATER & SEWER DISTRICT

Stephen J. Schreiber
Chairman
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AGENDA

Tuesday, February 16, 2016
6:00 P.M.

- I. Call to Order**
- II. Approval of Minutes for:**
 - January 19, 2016 – Work Session
- III. Financial Report**
 - January 31st, 2015 Bank Statement- beginning balance of \$7,283.97, and with an ending balance of \$7,283.97.
- IV. District Correspondence**
 - Correspondence dated January 21, 2016 from Tiffany Thoma, Environmental Design Group for the Firestone Trace Waste Water Treatment Plant which was in violation for December of 2015.
 - Correspondence dated February 9, 2016 from Tiffany Thoma, Environmental Design Group for the Firestone Trace Waste Water Treatment Plant annual sludge report.
- 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**
 - Monday, March 21, 2016, at 6:00 P.M. Work Session meeting.
- XI. Adjournment**