

# BATH TOWNSHIP WATER & SEWER DISTRICT

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Stephen J. Schreiber  
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## AGENDA

Monday, April 18, 2016

6:00 P.M.

- I. Call to Order**
- II. Approval of Minutes for:**
  - March 21, 2016 – Work Session
- III. Financial Report**
  - March 31<sup>st</sup>, 2016 Bank Statement- beginning balance of \$7,283.97, and with an ending balance of \$7,283.97.
- IV. District Correspondence**
  - Summit County Planning Commission Agenda for April 14, 2016.
- V. New Business**
  - Motion to appoint Mr. David Redle to a new term commencing July 1, 2016 for four years, with an expiration date of June 30, 2020
- 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, May 16, 2016, at 6:00 P.M. Work Session meeting.
- XI. Adjournment**