

# BATH TOWNSHIP WATER & SEWER DISTRICT

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## **AGENDA**

Monday, September 19, 2016

6:00 P.M.

- I. Call to Order**
- II. Approval of Minutes for:**
  - August 15<sup>th</sup>, 2016 – Work Session
- III. Financial Report**
  - August 31<sup>st</sup>, 2016 Bank Statement- beginning and ending balance of \$7,643.72.
- IV. District Correspondence**
  - Bath Township Board of Trustees Agenda for September 13, 2016
  - August 29, 2016 Letter from Huntington Bank regarding First Merit Bank merger
  - Summit County Planning Commission Agenda for September 15, 2016.
- V. New Business**
  - None
- 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
  - TABLED- Draft Procedures and Comprehensive Plan Update
- VII. Old Business**
- VIII. Other Business**
- IX. Citizen's Comments**
- X. Future District Meeting**
  - Monday, October 17<sup>th</sup>, 2016, at 6:00 P.M. Work Session meeting.
- XI. Adjournment**