

## Regular – Work Session

January 19, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, January 19, 2016, for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:00 p.m. The following members were present: Chairman Stephen Schreiber, Mr. Jeffery Mockbee, Mr. David Redle, and Recording Secretary Hannah Krumheuer.

### **Approval of Minutes**

- Approval of the minutes for the Work Session December 21, 2015 was introduced. Mr. Redle moved to accept the minutes, and Mr. Mockbee seconded the motion. All aye, and the minutes were approved.

### **Financial Report**

- Mr. Mockbee presented the December 31, 2015 Bank Statement. The beginning balance was \$9,773.97, with an ending balance of \$7,283.97. There were eight checks written and cashed in December of 2015.

### **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. There were no issues on the agenda of relevance to the board.
- December 31, 2015 Pooled Securities Report from First Merit Bank.

### **New Business**

- None

### **Unfinished Business**

- Mr. Schreiber has prepared a draft *Request for Statement of Qualifications* for an update of the comprehensive plan. A schedule for this document was tentatively put into place, and the budget was estimated to be \$12,000. These items may change as the draft is further developed. Mr. Schreiber is also working on the draft procedures for the Board.
- Ohio EPA Contact Mr. Charles Allen has not been in contact.
- Mr. Konstand has no updates regarding the Firestone Trace plant operations.

### **Old Business**

- None

### **Other Business**

- None

### **Citizens' Comments**

- None

### **Future District Board Meetings**

The next meeting of the Board will be **Tuesday**, February 16<sup>th</sup>, 2016 at 6:00 p.m. Mr. Mockbee moved to adjourn the meeting, and the meeting adjourned at 6:20 p.m.