

## Regular – Work Session

February 16, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, February 16, 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, Mr. Joseph Morris, Mr. Thomas Giffels, Mr. Daniel Kalstrom, and Recording Secretary Hannah Krumheuer.

### **Approval of Minutes**

- Approval of the minutes for the Work Session January 19, 2016 was introduced. Mr. Mockbee moved to accept the minutes, and Mr. Redle seconded the motion. All aye, and the minutes were approved.

### **Financial Report**

- Mr. Mockbee presented the January 31, 2016 Bank Statement. The beginning balance was \$7,283.97 with an ending balance of \$7,283.97.

### **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.

### **New Business**

- None

### **Unfinished Business**

- Mr. Schreiber provided an update on the draft procedures and comprehensive plan. He will circulate the Request for a Statement Qualifications document soon, and any comments or corrections by the other Board members will be provided before the next meeting. As those firms that respond to the request will be evaluated based on their qualifications only, the budget will not be declared at this time.
- Ohio EPA Contact Mr. Charles Allen has not been in contact. The EPA is undergoing a reorganizing effort, so there may be changes that affect the Board.
- Mr. Konstand has no updates regarding the Firestone Trace plant operations.

### **Old Business**

- Mr. Konstand provided the Board with a copy of the original court case for the Bath Water and Sewer District from 1992. However, this copy is missing the original appendices that show maps of the proposed water system and district boundaries. Mr. Lynett may have additional copies of this document, and Mr. Konstand will confer with him to obtain these maps.

**Other Business**

- None

**Citizens' Comments**

- None

**Future District Board Meetings**

The next meeting of the Board will be Monday, March 21<sup>st</sup>, 2016 at 6:00 p.m. Mr. Kalstrom moved to adjourn the meeting, and the meeting adjourned at 6:17 p.m.