

## Regular – Work Session

March 21, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, March 21, 2016 for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:05 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 February 16, 2016 was introduced. Mr. Redle moved to accept the minutes, and Mr. Kalstrom seconded the motion. All aye, and the minutes were approved.

### **Financial Report**

- Mr. Mockbee presented the February 29, 2016 Bank Statement. The beginning balance was \$7,283.97 with an ending balance of \$7,283.97.

### **District Correspondence**

- Correspondence dated February 19, 2016 from Tiffany Thoma, Environmental Design Group for the Firestone Trace Waste Water Treatment Plant containing the January MOR.
- Correspondence dated March 18, 2016 from Tiffany Thoma, Environmental Design Group for the Firestone Trace Waste Water Treatment Plant containing the February MOR.
- Summit County Planning Commission Agenda for March 17, 2016.

### **New Business**

- None

### **Unfinished Business**

- Mr. Schreiber has tabled the update on the draft procedures and comprehensive plan until all members are in attendance so financing can be discussed.
- Ohio EPA representative Mr. Charles Allen has not been in contact.
- Mr. Konstand was not in attendance, but sent a report that there were no updates on the Firestone Trace plant operations.

### **Old Business**

- None

### **Other Business**

- Mr. Redle will need to be reappointed in the April meeting, as his term expires in the summer of 2016.

### **Citizens' Comments**

- None

### **Future District Board Meetings**

The next meeting of the Board will be Monday, April 18<sup>th</sup>, 2016 at 6:00 p.m. Mr. Giffels moved to adjourn the meeting, and the meeting adjourned at 6:10 p.m.