

June 20, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, May 16, 2016 for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:20 p.m. The following members were present: Chairman Stephen Schreiber, Mr. Jeffery Mockbee, Mr. Jack Lynett, Mr. Dave Redle, Mr. Joseph Morris, and Recording Secretary Hannah Krumheuer. Mr. Kalstrom recused himself from the meeting due to a conflict of interest in the case WSD 16-01 and left the room.

Approval of Minutes

- Approval of the minutes for the Work Session May 16, 2016 was introduced. Mr. Lynett moved to accept the minutes, and Mr. Mockbee seconded the motion. All aye, and the minutes were approved.

Financial Report

- Mr. Mockbee presented the May 30th, 2016 Bank Statement. The beginning balance was \$7,283.97 with one transaction and an ending balance of \$7,683.97.

District Correspondence

- Akron Planning Commission Agenda for May 19, 2016. This matter involved the proposed subdivision The Reserve at North Revere.

Unfinished Business

- The Draft Procedures and Comprehensive Plan Update has been tabled.
- Ohio EPA Contact Marie Underwood has not been in contact.
- Mr. Konstand had no updates regarding the Firestone Trace plant operations.

Old Business

- None

Other Business

- None

Citizens' Comments

- None

New Business

- WSD 16-01 – Fred Zumpano- The Reserve at North Revere.

The applicants presented materials for the public hearing scheduled before the work session. Mr. Lynett lives near the proposed project and had some concerns, but noted that all questions he had were answered to his satisfaction. Mr. Schreiber listed a number of conditions that would need to be met.

The final approval would be based on several contingent items:

1. Notification from the Bath Township Fire Chief that hydrant access is acceptable
2. Notification from the City of Akron Water Department and the Summit County Department of Environmental Services that water and sewer systems have the capacity and ability to provide service to the proposed subdivision
3. Notification from the Summit County Health Department that the existing septic systems for the revised lot configuration of 789 and 807 N. Revere Road are permitted
4. All final plans to be submitted to the Water and Sewer District Board for final approval and signature prior to construction

Mr. Lynett moved to approve the application with the above listed conditions, and Mr. Reedle seconded the motion. All Aye, and the application was conditionally approved.

Future District Board Meetings

The next meeting of the Board will be Monday July 18th, 2016 at 6:00 p.m. Mr. Lynett moved to adjourn the meeting, and the meeting adjourned at 6:29 p.m.