

July 18, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, July 18th, 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. Jack Lynett, Mr. Dave Redle, Mr. Joseph Morris, and Recording Secretary Hannah Krumheuer.

Approval of Minutes

- Approval of the minutes for the Public Hearing WSD 16-01 was introduced. A correction was made. Mr. Lynett moved to accept the minutes, and Mr. Redle seconded the motion. All aye, and the minutes were approved.
- Approval of the minutes for the Work Session from June 20th, 2016 was introduced. A correction was made. Mr. Lynett moved to accept the minutes, and Mr. Redle seconded the motion. All aye, and the minutes were approved.

Financial Report

- Mr. Mockbee presented the June 30th, 2016 Bank Statement. The beginning and ending balance was \$7,683.97.

District Correspondence

- Summit County Planning Commission Agenda for July 21, 2016. The proposed subdivision The Reserve at Revere was before the Planning Commission for rezoning from R-2 to the higher density R-4.

New Business

- None

Unfinished Business

- The draft procedures and comprehensive plan update have been tabled.
- The Board’s Ohio EPA contact is Marie Underwood, who has not been in contact.
- Mr. Konstand was not in attendance to present updates regarding the Firestone Trace plant operations.
- WSD 16-01 – Fred Zumpano- The Reserve at North Revere. The final approval was based on several contingent items. At the time of the July meeting, the only condition that had been fulfilled was the receipt of notification from the Summit County Health Department that the existing septic systems for the revised lot configuration of 789 and 807 N. Revere Road had been permitted. However, the permits from the SCHD were only conditionally approved.

Mr. Vito Sinopoli reported that the Bath Township Board of Trustees approved the application for the water and sewer connections in the July 18, 2016 Board of Trustees meeting, contingent on final approval by the Bath Township Water and Sewer District Board and approval of the rezoning application before the Bath Township Zoning Commission from R-2 to R-4 designation by the Zoning Commission and the Board of Trustees.

All final plans must be submitted to the Water and Sewer District Board for final approval and signature prior to construction. Once approved, there will be a one year time limit.

Old Business

- None

Other Business

- None

Citizens’ Comments

- None

Future District Board Meetings

The next meeting of the Board will be Monday August 15th, 2016 at 6:00 p.m. Mr. Redle moved to adjourn the meeting, and the meeting adjourned at 6:15 p.m.