

BATH TOWNSHIP WATER & SEWER DISTRICT

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December 19, 2011 **MONDAY** **6:00 P.M.** **AGENDA**

- I. Call To Order**
- II. Approval of Minutes of November 21, 2011 – Work Session Minutes.**
- III. Financial Report**
 - November 30, 2011 Bank Statement – beginning balance \$11,505.72, with one deposit of \$400.00 and an ending balance of \$11,905.72.
- IV. District Correspondence**
 - Letter from Floyd Browne Group, dated November 22, 2011, regarding Firestone Trace Wastewater Treatment Plant violations for October.
 - Letter from Floyd Browne Group, dated December 13, 2011, regarding Firestone Trace Wastewater Treatment Plant Sampling and Operations – violation for e-coli.
 - NEFCO map from Rebecca L. Morgan Administrative Assistant at NEFCO tabled.
 - Summit County Planning Commission meeting agenda for December 22, 2011.
- V. Unfinished Business**
 - Township Attorney, Robert Konstand regarding Firestone Trace Wastewater Treatment Plant Bond revocation, letter to Traveler’s Insurance, dated June 20, 2011.
- VI. New Business**
 - Case No. WSB-11-01 - Kenneth Smith, 2663 Sourek Road, application for water connection. Discussion on approval/disapproval of case.
- VII. Other Business**

None
- VIII. Citizen’s Comments**
- IX. Future District Meeting**

Tuesday, January 17, 2012 at 6:00 P.M. special scheduled meeting.
- X. Adjournment**