

BATH TOWNSHIP WATER & SEWER DISTRICT

Stephen J. Schreiber
Chairman
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September 19, 2011 **MONDAY** **6:00 P.M.** **AGENDA**

- I. Call To Order**
- II. Approval of Minutes of August 15, 2011 – Work Session Minutes.**
- III. Financial Report**
 - August 30, 2011 Bank Statement – beginning balance \$11,505.72, with no activity and an ending balance of \$11,505.72.
- IV. District Correspondence**
 - NEFCO map from Rebecca L. Morgan Administrative Assistant at NEFCO.
 - Letter from Floyd Browne Group, dated September 16, 2011, regarding Firestone Trace, sending by e-mail and not yet received.
 - Summit County Planning Commission meeting agenda for September 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**

None
- VII. Other Business**

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

Monday, October 17, 2011 at 6:00 P.M. regularly scheduled meeting.
- X. Adjournment**