

Regular – Work Session

November 21, 2011

The Bath Township Water & Sewer District Board met in the Township Administration Offices on Monday, November 21, 2011, for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:00 p.m. The following members were present: Co-Chairman, Mr. Jack Lynett, Mr. Dan Zeno, Mr. Jeff Mockbee, alternates Mr. Thomas Giffels and Mr. Daniel Kalstrom, and Martha Ferch, Recording Secretary. Mr. Stephen Schreiber and Mr. Julius Schmeltzer were excused.

Approval of Minutes

Minutes of October 17, 2011 Work Session minutes was moved to be approved by Mr. Mockbee and seconded by Mr. Kalstrom, minutes approved unanimously and minute book was signed for the October minutes.

Financial Report

Mr. Zeno presented the October 31, 2011 bank statement. Beginning balance of \$11,505.72, with no activity and an ending balance of \$11,505.72. Financial statement accepted for October, 2011.

District Correspondence

Co-Chairman Lynett reviewed the District Correspondence Log that is attached to and made part of these minutes.

- NEFCO map from Rebecca L. Morgan, Administrative Assistant at NEFCO Map has not been updated due to the GIS person on vacation. They will take into consideration the Board's comments the week of November 21st. (See e-mail dated 11-17-11 from Rebecca) Matter tabled.
- Letter from Floyd Browne Group, dated October 17, 2011, regarding Firestone Trace Wastewater Treatment Plant sampling and WWTP Operations. – They are still in violation.
- Letter from Floyd Browne Group dated November 16, 2011 for the Firestone Trace Wastewater Treatment Plant. October sampling was in compliance.
- Summit County Planning Commission meeting agenda for November 17, 2011. No items concerning this Board.

Unfinished Business

Robert Konstand's letter to the Bond Surety Company, Traveller's Insurance for Firestone Trace's Bond revocation. No reply received from them yet. Mr. Konstand will be present for the December meeting and will update Board.

New Business

Case No. WSB-11-01, 2663 Sourek Road – application for water extension to resident. Board accepted the case and will advertise in the West Side Leader for a Public Hearing to be held on December 19, 2011 and Work Session to follow.

Other Business

Mr. Lynett instructed secretary to make checks out for attendance of Board members for the year 2011.

Mr. Konstand's appearance is requested for the next BW&SB meeting for December 19, 2011 at 6:00 PM.

Citizens' Comments

None

Future District Board Meetings

The next meeting of the Board will be Monday, December 19, 2011, at 6:00 p.m.

Adjournment

Mr. Giffels moved to adjourn the Work Session, seconded by Mr. Kalstrom, the meeting adjourned at 6:25 p.m.