

# BATH TOWNSHIP WATER & SEWER DISTRICT

---

---

Stephen J. Schreiber  
Chairman  
3864 West Bath Road  
Akron, Ohio 44333

Telephone 330.666.4007  
Fax 330.666.0305

## **AGENDA**

Tuesday, January 21, 2025  
6:00 pm

- I. Call to Order**
- II. Approval of Minutes for**
  - Approval of December 2024 Meeting Minutes
- III. Financial Report**
  - December 2024 Huntington Bank Statements
  - Ohio Treasurer's Office Ohio Pooled Collateral System
- IV. District Correspondence**
  - Mr. Fowler response email
- V. New Business**
  - Open board position
  - Open alternate position
- VI. Unfinished Business**
  - Mr. Morris Resignation
- VII. Old Business**
  - None
- VIII. Other Business**
  - None
- IX. Citizen's Comments**
- X. Future District Meeting**
  - Tuesday February 18, 2025, at 6:00 pm – Work Session Meeting
- XI. Adjournment**

Regular – Work Session of the Bath Township Water & Sewer District Board

December 16, 2024

The Bath Township Water and Sewer District Board (Board) met in the Trustee Meeting Room on Monday, December 16, 2024, 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: *Chairman Stephen Schreiber, Treasurer Mr. Jeff Mockbee, Mr. Joe Morris, Ms. Norma Shaub and Mr. John Bollinger, Mr. Dennis Murphy, and Recording Secretary Ms. Kasha Brackett. Mr. Dan Kalstrom was excused.*

**Approval of Minutes**

Approval of the minutes for the June 2024 Work Session. With corrections of the words “construction” and “acre” there was a motion by Mr. Kalstrom, and a second by Mr. Bollinger, all Aye. Approved

**Financial Report**

Approval of June, July, August, September, October, and November 2024 Huntington Bank Statements. Mr. Mockbee made the motion and Mr. Schreiber seconded. All aye, approved.

One check for \$35 was in question and was clarified to be the payment to Mrs. Tomazic for her work as recording secretary during one meeting.

**District Correspondence**

Cleveland Clinic donation confirmation letter acknowledged.

Mr. Fowler’s response letter to communicate that another candidate was selected for the board position.

NEFCO press release was acknowledged, as was the communication via email between Mr. Schreiber and Mr. LaPlante.

**New Business**

Mr. Schrieber opened a discussion about the open board position which would occur due to the resignation of Mr. Morris. Mr. Morris confirmed that his resignation would be effective as of February 1, 2025. Mr. Schrieber agreed to contact Mr. Fowler to see if he had any continued interest in serving on the board. If he was no longer interested the board agreed to advertise for the open position, but did not designate where that advertisement would be occurring.

The board discussed term limits and confirmed that it is set at 2 years for alternates.

Mrs. Shaub confirmed that she would be interested in moving from her alternate position to a regular board position with the resignation of Mr. Morris.

**Unfinished Business**

None

**Other Business**

Mr. Schreiber confirmed that at minimum there would be meetings in February and June of 2025.

Mr. Schreiber confirmed that the county engineer and NEFCO have the updated map that shows sanitary sewer.

**Future District Board Meetings**

**Tuesday January 21, 2025**, at 6:00 pm to be held in the Trustee Conference Room at 3864 West Bath Road, Akron, Ohio 44333.

**Adjournment**

The motion to adjourn at 6:09 pm was made by Mr. Morris; Mrs. Shaub seconded.



BATH TOWNSHIP WATER & SEWER DIST  
 3864 W BATH RD  
 AKRON OH 44333-1104

Have a Question or Concern?

Stop by your nearest  
 Huntington office or  
 contact us at:

1-800-480-2001

www.huntington.com/  
 businessresources

**Huntington Public Funds Economy Checking**

**Account: -----4751**

<b>Statement Activity From:</b> 12/01/24 to 12/31/24		<b>Beginning Balance</b>	<b>\$3,196.47</b>
Days in Statement Period 31		<b>Debits (-)</b>	<b>585.00</b>
Average Ledger Balance* 2,917.76		Regular Checks Paid	585.00
Average Collected Balance* 2,917.76		<b>Total Service Charges (-)</b>	<b>0.00</b>
* The above balances correspond to the service charge cycle for this account.		<b>Ending Balance</b>	<b>\$2,611.47</b>

**Checks (-)**

**Account:-----4751**

Date	Amount	Check #	Date	Amount	Check #
12/16	105.00	1266	12/20	30.00	1270
12/18	150.00	1267	12/17	90.00	1271
12/17	90.00	1269*	12/17	120.00	1272

(\* Indicates the prior sequentially numbered check(s) may have 1) been voided by you 2) not yet been presented 3) appeared on a previous statement or 4) been included in a list of checks.

**Service Charge Summary**

**Account:-----4751**

<b>Previous Month Service Charges (-)</b>	<b>\$0.00</b>
<b>Total Service Charges (-)</b>	<b>\$0.00</b>

**Balance Activity**

**Account:-----4751**

Date	Balance	Date	Balance	Date	Balance
11/30	3,196.47	12/17	2,791.47	12/20	2,611.47
12/16	3,091.47	12/18	2,641.47		

Investments are offered through the Huntington Investment Company, Registered Investment Advisor, member FINRA/SIPC, a wholly-owned subsidiary of Huntington Bancshares Inc.

The Huntington National Bank is Member FDIC. ®, Huntington® and 24-Hour Grace® are federally registered service marks of Huntington Bancshares Incorporated. The 24-Hour Grace® system and method is patented: US Pat. No. 8,364,581, 8,781,955, 10,475,118, and others pending. © 2024 Huntington Bancshares Incorporated.



ROBERT SPRAGUE

STATE TREASURER OF OHIO

January 7, 2025

Bath Township Water & Sewer District  
3864 W Bath Road  
Akron, OH 44333

Dear Bath Township Water & Sewer District,

The Huntington National Bank has indicated that they hold public deposits for your entity. As of 10/1/2024 the status of the collateral pool held by the Ohio Treasurer's Office Ohio Pooled Collateral System (OPCS) is listed

The Huntington National Bank - 65601120MP		Bath Township Water & Sewer District Summary 65601120MP / 39622639	
Collateral Required	\$2,974,949,126.09	Collateral Required	\$-
Pledged Collateral	\$3,685,745,926.78	Pledged Collateral	\$-
Collateral Excess or Deficiency	\$710,796,800.68	Collateral Excess or Deficiency	\$-
Sufficient		Sufficient	

\*( \$- ) = Balance covered by proxy FDIC insurance

To view additional details about your collateral, please supply The Huntington National Bank with your email address so that you can be credentialed into OPCS. Once an email is provided you will receive an enrollment email with step-by-step instructions on how to access the OPCS online portal.

For questions regarding OPCS please visit <https://opcs.ohio.gov> or call the Ohio Treasurer's office at 614-629-8374.

Please keep a copy of this letter for your records.

Sincerely,

The OPCS Team

**From:** [JR Fowler](#)  
**To:** [Steve Schreiber](#); [Kasha Brackett](#)  
**Subject:** RE: Bath Township Water and Sewer District Board  
**Date:** Monday, January 13, 2025 10:42:16 PM

---

Unfortunately I am not at this time

JR Fowler, PE  
Chief Operating Officer  
[jr.fowler@comunale.com](mailto:jr.fowler@comunale.com)  
Cell: 330 352 5509

---

**From:** Steve Schreiber <[sjs3921@gmail.com](mailto:sjs3921@gmail.com)>  
**Sent:** Tuesday, January 7, 2025 12:56 PM  
**To:** JR Fowler <[JR.Fowler@comunale.com](mailto:JR.Fowler@comunale.com)>; Kasha Brackett <[kbrackett@bathtownship.org](mailto:kbrackett@bathtownship.org)>  
**Subject:** Re: Bath Township Water and Sewer District Board

**This Message Is From an Untrusted Sender**

You have not previously corresponded with this sender.

Dear Mr. Fowler,  
I haven't received a response from you concerning an opening on the Board.  
Are you still interested?  
Please advise.

Sincerely,  
Stephen J. Schreiber  
Board Chair

On Tue, Dec 17, 2024 at 1:46 PM Steve Schreiber <[sjs3921@gmail.com](mailto:sjs3921@gmail.com)> wrote:

Dear Mr. Fowler,

There will be an opening for an alternate Board member in February 2025.  
Are you still interested in serving on the Board?  
Please advise.

Sincerely,

Stephen J. Schreiber  
Board Chair

This message is for the named person's use only. It may contain confidential, proprietary or legally privileged information. No confidentiality or privilege is waived or lost by any mistransmission. If you receive this message in error, please immediately delete it and all copies of it from your system, destroy any hard copies of it and notify the sender. You must not, directly or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient.

**From:** [Joe Morris](#)  
**To:** [Kasha Brackett](#)  
**Cc:** [Steve Schreiber](#); [dan@kalstrom.com](#); [JEBol610@gmail.com](#); [Jeff Mockbee](#); [normajshaub@gmail.com](#); [Denny Murphy](#); [Sharon Troike](#); [Elaina Goodrich](#); [Sean Gaffney](#); [Vito Sinopoli](#); [Reception](#); [Sandra Tomazic](#)  
**Subject:** Re: Water and Sewer District Meeting  
**Date:** Wednesday, December 4, 2024 8:31:35 AM

---

Hi All,

Exciting news from my family, we purchased a house in Sharon Township to better accommodate our large family. As such sadly we'll be moving out of Bath. If I'm not mistaken, one must be a resident to serve on the water and sewer board. If that's the case, the board will probably need to plan to replace my spot. We don't intend to move until the month of January.

Best,  
Joe Morris

On Tue, Dec 3, 2024 at 10:55 AM Kasha Brackett <[kbrackett@bathtownship.org](mailto:kbrackett@bathtownship.org)> wrote:

## 2025 WATER & SEWER BOARD MEETING DATES

### Trustees Conference Room

Tuesday, January 21, 2025	6:00 PM
Tuesday, February 18, 2025	6:00 PM
Monday, March 17, 2025	6:00
PM	
Monday, April 21, 2025	6:00 PM
Monday, May 19, 2025	6:00 PM
Monday, June 16, 2025	6:00 PM
Monday, July 21, 2025	6:00 PM
Monday, August 18, 2025	6:00 PM
Monday, September 15, 2025	6:00 PM
Monday, October 20, 2025	6:00 PM
Monday, November 17, 2025	6:00 PM
Monday, December 15, 2025	6:00 PM