

## **TWINSBURG TOWNSHIP WATER DISTRICT BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

**Tuesday, September 1, 2020, 6:00 PM, Township Hall**

1. **Call to Order.** *The purpose of this meeting is to conduct Twinsburg Township Water District business. Because Township Hall remains closed to the public due to COVID-19, public attendance at the meeting cannot be permitted. The meeting will, however, be live streamed on the Township website, and the public is encouraged to access the meeting on the Township website's Live Stream web page, [www.twinsburgtwp.com/livestreamingvideopage.aspx](http://www.twinsburgtwp.com/livestreamingvideopage.aspx), and to provide comments as outlined below. All documents are on file and available for public inspection.*
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Reading and Disposal of Unapproved Minutes.**
  - a. Regular Meeting of June 2, 2020.
5. **Reports.**
  - a. Treasurer.
  - b. Administrator.
  - c. Engineer.
6. **Discussion from the Public Attendees.** *Written comments will be considered at the meeting, provided that they are received not later than 4:00 PM on the date of the meeting. Written comments may be submitted via email to [info@twinsburgtwp.com](mailto:info@twinsburgtwp.com), fax to (330) 963-6816 or mail to 1790 Enterprise Parkway, Twinsburg, OH 44087.*
7. **Unfinished Business, per Agenda.** *NONE*

8. **New Business, per Agenda or Motion.**

- a. Resolution #02-15 *As Amended* titled, “A Resolution to approve a memorandum of agreement with Perry & Associates, A.C. and the Auditor of state regarding independent public accountant services for District audits for the period beginning on January 1, 2013 and ending on December 31, 2018 (\$0.00).”
- b. Motion to approve the TTWD Treasurer’s Report – May 2020.
- c. Motion to approve the TTWD Treasurer’s Report – June 2020.
- d. Motion to approve the TTWD Treasurer’s Report – July 2020.

9. **Executive Session.** *NONE*

10. **Additional Business, if applicable.**

11. **Announcements.**

- a. Tuesday, December 1, 2020 – Regular TTWD Board of Trustees Meeting at 6:00 PM.

12. **Adjournment.**