

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

December 10, 2024

Chairman Scott Vagedes called the meeting to order at 6:03 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dan Drexler, Rob Voisard and Dave Eilerman. Marilyn Fennell, Administrator was present.

Minutes from October 29, 2024 were reviewed and Mr. Drexler **moved to approve the minutes from October 29, 2024 as presented**. Mr. Voisard seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard stated he paid OWDA \$76,803.84 which included a late payment. Total expenses were \$90,412.74. In addition to the OWDA, the other bills were the normal bills plus 2 maintenance payments to Miami County. Mr. Eilerman **moved to approve Resolution 2024-12 to pay the monthly expenses**. Mr. Drexler seconded the motion. Motion passed 4-0. Mr. Voisard also stated he needed to correct the amount on two AES payments, 30 cents, which were paid correctly but noted incorrectly in the files.

Old Business: An update on Country Estates East – Mr. Vagedes reported Tipp City Council has given their verbal intent to take over the water/sewer district. City Manager Eric Mack says our attorney needs to put together an agreement package acceptable to City staff, Council, and the MTWSD. Twp Trustee Siefring was not in favor of the Township spending the money for that without some assurance in writing from Tipp City. Mr. Vagedes feels there should be something in writing. The matter is still pending.

New Business: Mr. Vagedes received notification of Lead Status Unknown due to a change in the labs by Miami County. It is something that EPA had to send out and it was unnecessary as there were no problems.

2025 Budget Review: Mr. Drexler presented the proposed budget. He showed the Actual Budget, Receipts and Expenditures. The Proposed Budget for 2025 was also listed. 2 homes connected, leaving 8 that have not connected. On the Receipts we had budgeted \$295,000, (\$293,574 Actual). So he proposed \$296,000 for 2025.

On the Expenditures: They seem to be consistent thru the years, no major changes. Mr. Vagedes suggested the attorney and accountant fees may go up with the pending City takeover. Mr. Drexler said he would add attorney fees of \$15,000 and increase the Accountant fees to \$5,000. Mr. Voisard will prepare the Resolution for the Budget Approval for the January meeting.

OTARMA: Mr. Eilerman had no suggestions for a purchase at this time but will speak to Trustee Cox.

Board Comments: Mr. Vagedes stated he spoke to the County re: a late payment for one of the residents, the payment was posted 2 days late and Mr. Vagedes asked the County to waive the late fees. There were no further comments for business.

Next meeting will be January 14, 2025, 6 pm. The other 2025 meeting dates were on the bottom of the agenda. Mr. Vagedes asked members to review for any conflicts.

Mr. Eilerman moved to adjourn the meeting at 6:48pm and Mr. Voisard seconded the motion.

President

Secretary