

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

February 11, 2025

Chairman Scott Vagedes called the meeting to order at 6:00pm and led the members in the Pledge of Allegiance. Other members in attendance included Dan Drexler, and Rob Voisard. Marilyn Fennell, Administrator was present.

Minutes from January 14, 2025 were reviewed and Mr. Drexler **moved to approve the minutes from January 14, 2025 as presented**. Mr. Voisard seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard reported the bills for January were the typical bills, totaling \$10,862.43, receipts- \$13,570.37. There was discussion on one property that had a high usage of sewage. Mr. Drexler updated his chart of water and sewer usage going back 5 years. There seems to be no reason for this phenomenon. Mr. Vagedes **moved to pay bills totaling \$10,862.43**. Mr. Drexler seconded the motion. Motion to approve Resolution 2025-03 passed 3-0.

Old Business: Tipp City has passed a Resolution of Intent to negotiate with this Board to acquire the Country Estates East Water/Sewer District system. A letter has been prepared to send to the residents by Mr. Vagedes and the members signed it so that it can be mailed to the residents/owners. Due to Mr. Eilerman's absence, Mr. Vagedes had received permission for him to sign from Mr. Eilerman and it was initialed. The goal is to send these letters in the next couple of days. Labels will be created and the letters will be sent by Mrs. Fennell. Mr. Vagedes will purchase the envelopes and stamps (to be reimbursed by the Board) and assist Mrs. Fennell with the notification letter.

New Business: Mr. Vagedes said he has spoken to attorney John Albers and he is to send an estimate of the cost for this transaction.

Board Comments: A meeting date was set for March 10, 6pm, Monday due to Mr. Vagedes' absence on March 11, the normal meeting date.

Mr. Vagedes moved to adjourn the meeting at 6:30pm and Mr. Drexler seconded the motion.

President

Secretary