

## THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

August 13, 2024

Chairman Scott Vagedes called the meeting to order at 6:00 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 June 18, 2024 were reviewed and Mr. Drexler **moved to approve the minutes from June 18, 2024 as presented**. Mr. Eilerman seconded the motion. Motion passed 4-0.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard had prepared Resolution 2024-08 to pay monthly expenses. Mr. Voisard said there were the monthly expenses plus a payment to OWDA for \$76,489.84. The payment was due 8/1. OTARMA- \$3,843-annual payment. The total monthly expenses were \$98,236.31.

Vagedes **moved to approve Resolution 2024-08 to pay the monthly expenses**. Mr. Drexler seconded the motion. Motion passed 4-0.

**Old Business:** Country Estates East- Mr. Vagedes reported Miami County televised Kitrina Ave Sub-Main and the DVD was dropped off to Mr. Vagedes this date. There may be some infiltration where some rubber gaskets are rolled.

Mr. Vagedes reported there will be a workshop October 7 with City Council to see if there is a majority in agreement with the City taking over the project.

**New Business:** Mr. Vagedes presented the proposed Deposit, Fee and Charge schedule. Miami County was in agreement with it. Mr. Vagedes moved to approve **the updated Fee Schedule, Resolution 24-09**. Mr. Drexler seconded the motion. Motion passed 4-0.

Mr. Vagedes added that as of October 31, all systems in State of Ohio are to report every water service and the material it is made of. Ryan Fine at Miami County will take care of that report. All of our services are copper.

**Board Comments:** Mrs. Fennell sent a sympathy card to the William Rodenberg family. Mr. Rodenberg was the initial chairman of this committee.

Next meeting will be September 17 due to some conflicts.

Mr. Eilerman moved to adjourn the meeting at 6:40pm and Mr. Voisard seconded the motion.

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President

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Secretary

