

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

October 29, 2024

Chairman Scott Vagedes called the meeting to order at 6:02 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 not present.

Minutes from September 17, 2024 were reviewed and Mr. Voisard **moved to approve the minutes from September 19, 2024 as presented.** Mr. Drexler seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard prepared Resolution 2024-11 to pay monthly expenses. Mr. Voisard said the monthly expenses included 2 months of some bills due to a later scheduling of this meeting plus a payment for Website fees of 240.32. The total expenses were \$13,914.53. Revenue for this same period was \$14,243.96.

Mr. Vagedes **moved to approve Resolution 2024-11 to pay the monthly expenses.** Mr. Drexler seconded the motion. Motion passed 4-0.

Mr Voisard also prepared a new Purchase Order for a new lab being used for water testing, Massey Labs, Plain City, OH for \$380.00. Approved 4-0.

Mr Voisard indicated the State Audit has been completed with their approval.

Old Business: Mr Vagedes and Mr Siefring (Trustee) attended a Tipp City Council workshop on October 21st (moved from a previous scheduled date) to discuss taking over support of water and sewer of Country Estates East. As a result of presentations/discussions a majority of the Council agreed to move on to a formal agreement once a resolution was presented. Eric Mack City Mgr also felt positive about the transition to Tipp City as discussed.

New Business: Budget Prep for 2025 needs to be discussed at the Dec 2024 meeting.

Board Comments: None

Next meeting is scheduled for December 10.

Mr. Drexler moved to adjourn the meeting. Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 6:30.

President

Secretary