

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

July 8, 2025

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 and Dave Eilerman. Rob Voisard and Marilyn Fennell, Administrator were absent.

Minutes from June 10, 2025 were reviewed and Mr. Drexler **moved to approve the minutes from June 10, 2025 as presented**. Mr. Eilerman seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard prepared the bills for June - Bills included those from Tipp City, AES and Miami Co. Expenses totaled \$9,724.72. Receipts were \$13,649.39.

Mr. Eilerman **moved to accept Resolution 2025-08 to pay bills totaling \$9,724.72**. Mr. Drexler seconded the motion. Motion to approve Resolution 2025-08 passed 3-0.

Old Business: Mr. Vagedes reported that the Tipp City Law Director is to be in contact with Albers & Albers to work through some miscellaneous details in the contract wording/understanding in the transfer of Country Estates Water and Sewer District to Tipp City.

New Business: OTARMA Insurance renewal is due Aug 13, 2025 Greg Seifring is working with Phil Cox on the transfer of the OTARMA liability insurance to the Township Trustees.

Board Comments: There were no further comments from the Board.

Next meeting date is scheduled for August 12, 2025 @ 6pm.

Mr. Drexler moved to adjourn the meeting at 6:11pm and Mr. Vagedes seconded the motion. Motion passed 3-0.

President

Secretary