

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

September 23, 2025 (Special Meeting)

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 September 7, 2025 were reviewed and Mr. Drexler **moved to approve the minutes from September 9, 2025 as presented.** Mr. Eilerman seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard reported the bills, City billing, Mrs. Fennell's pay, and lab testing for a total of \$5,016.24. Mr. Vagedes **moved to accept Resolution 2025-10 to pay bills totaling \$5,016.24.** Mr. Drexler seconded the motion. Motion to approve Resolution 2025-10 passed 4-0.

Old Business: Status of Transfer: A Resolution was introduced to transfer Country Estates to Tipp City. This is a requirement to transfer the systems to the City of Tipp City and the District Board duties are going to the Monroe Twp. Trustees. Mr. Vagedes moved to accept **Resolution 2025-11- to transfer the water/sewer systems to the City of Tipp City, November 1 and the Board duties to the Monroe Twp. Trustees on October 31, 2025.** Mr. Drexler seconded the motion.

The Notice of Termination to Miami County letter was signed by Board members and will be forwarded to Paul Huelskamp and the Miami Co. Commissioners effective October 31, 2025. November 1, Tipp City will have the maintenance duties. There should be no maintenance at this time as the copper/lead reports were just done. Tipp City will probably want to put in their radio meters. Mr. Vagedes said he would hand deliver this to Paul Huelskamp and drop notification at the Commissioners' office. There are some address changes that need to occur per Mr. Voisard and those should occur. Mr. Vagedes called for the vote and Resolution 2025-11 passed 4-0.

Mr. Vagedes said he had delivered names/addresses to Stacie Brown at the City. Notices have appeared in the Dayton Daily News, Tippecanoe Gazette and the Troy Daily News. There was discussion that the water bills should decrease per Mr. Vagedes in his discussions for this transfer.

New Business: There is probably a need for another meeting but the Board will be notified of that date.

Board Comments: Mr. Vagedes said he received a call regarding a late bill payment. There had been a delay on someone's billing and their automatic payment and Mr. Vagedes approved to the County to not attach a late pay fee.

Mr. Voisard will change e-mail addresses to the Trustees.

Mr. Voisard moved to adjourn the meeting at 6:43pm and Mr. Vagedes seconded the motion. Motion passed 4-0.

President

Secretary