

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
January 8, 2020

Scott Vagedes called the meeting to order at 7:00pm and lead the members in the Pledge of Allegiance. Members in attendance also included Dave Eilerman, and Rob Voisard. Administrator Marilyn Fennell was also in attendance. Trustee Siefring has been assigned this Board but was not present.

Minutes from December 10, 2019 were reviewed and Mr. Eilerman **moved to approve the minutes from December 10, 2019**. Mr. Voisard seconded the motion. Motion passed 3-0.

Comments from Public: There were no members from the public in attendance.

Treasurer's Report: Mr. Voisard reported he had Resolution 2020-01 prepared to pay expenses of approximately \$7,700. These were the usual monthly expenses. Mr. Vagedes asked what was the income taken in for the month. Mr. Voisard replied it was \$10,630. Mr. Vagedes **moved to approve Resolution 2020-01**. Mr. Eilerman seconded the motion. Mr. Vagedes called for the vote, motion passed 3-0.

Mr. Eilerman reported on the opportunity to acquire a fire-resistant file cabinet through OTARMA after speaking to Mrs. Fennell and Trustee Martin English. He made the application to Wendy French of OTARMA via e-mail for the cabinet and some vests. The total came to \$492.50. Application was made Dec 18, he checked back on December 30th, and left another message on this date- with no reply. He said he was going to check with Trustee Phil Cox and see what normal procedure was with these requests. If our application was received too late, then we have an opportunity to apply this year. Mr. Vagedes said he noticed how many communities are covered by OTARMA on the new 2020 calendar that was received.

Mr. Vagedes said that Mr. Siefring had reached out to Paul Rennick, our accountant and this Board should meet with him possibly at the end of the month. There was discussion of using the Hinkle System is a program used for the submittal to the State. Mr. Vagedes said the Budget needs to be prepared and submitted once we have a discussion with Mr. Rennick.

Old Business: Mr. Vagedes had comments on the Agreement with Tipp City for water/sewer services. Mr. Vagedes said he would be meeting with City staff as there are some revisions he would like to see. Water/sewer maintenance by the City is mentioned and this Board now pays Miami County for this; so this new Agreement needs some tweaking. Also Country Estates is not listed on the Agreement. Also in the event of a fire, the Board is billed for the amount of water being used. If the fire would occur within the City limits, the City does not bill that usage amount to anyone. Mr. Vagedes said our fire service is a joint service between Tipp City and Monroe Twp. Mr. Vagedes said he would approach Trustee English first and then Mr. Eggleston, Tipp City's City Manager. Mr. Vagedes said he sees the role of this Board to be the

acquisition of water and sewer for those areas that need it and request it. The other members were in agreement with Mr. Vagedes.

New Business: The Township has received an application for one of the open positions of this Board by Jason Eales who resides on Curtwood Drive. That appointment is made by the Monroe Twp. Trustees.

Board Comments: Mr. Vagedes said he would be attending the next County Board of Health meeting regarding the issue of one property that has not connected to the sewer.

The next meeting will be **Wednesday, February 12, 2020 at 6:00 PM**. There were no further comments from the Board.

There being no further business, Mr. Voisard moved to adjourn the meeting and Mr. Vagedes seconded the motion. Motion passed 3-0. Meeting adjourned at 8:03 pm.

President

Secretary