

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

January 10, 2023

Pre-Meeting at 5:30pm with OTARMA representative, Aaron Willis was held. This was to discuss Cyber Risk Control. In attendance were Scott Vagedes, Rob Voisard, Dave Eilerman and Marilyn Fennell.

Regular Meeting of the Board of Trustees of the Monroe Township Water/Sewer District

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 Dave Eilerman and Rob Voisard. Dan Drexler and Greg Siefring were absent. Marilyn Fennell, Administrator was present.

Minutes from December 13, 2022 were reviewed and Mr. Voisard **moved to approve the minutes from December 13, 2022 as presented**. Mr. Vagedes seconded the motion. Motion passed 2-0-1 per members present at that meeting. Mr. Eilerman abstained due to his absence at that meeting. Mr. Vagedes asked that the 2022 Minutes on the website April-December be posted.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared prior to the meeting, Resolution 2023-01 to pay monthly expenses Included were bills for the City of Tipp City, D P & L, Frontier, Mrs. Fennell, Miami County Sanitary, for a total of \$7,583.54. Mr. Vagedes **moved to approve Resolution 2023-01 to pay expenses of \$7,583.54**. Mr. Eilerman seconded the motion. Motion passed 3-0.

Mr. Voisard said he had established Purchase Orders for this year's expenses per the 2023 Budget.

Mr. Voisard said he had received a billing from Monroe Federal but it was connected to a Line of Credit originally established with Monroe Federal. Mr. Voisard said that was no longer needed and Monroe Federal cancelled it, no fees charged.

Old Business: The new water rates include a 5% increase for 2023 which was passed along from Tipp City's rate increase. Mr. Voisard said he had advised the County and it should appear on the billings.

Regarding the OTARMA grant- \$500 was received for safety related equipment. Safety vests were distributed by Mr. Eilerman. There was some discussion on future uses for the grant.

New Business: Mr. Vagedes said there may be an increase in the Sanitary rates due to a proposal from Tri-City (Tipp, Huber and Vandalia) in the future. Eric Mack, Tipp City, advised

Mr. Vagedes that the City was not going to make any increase in rate in 2023. Therefore there will not be any increase to pass onto Country Estates customers.

Board Comments: Mr. Vagedes said there had been an inquiry by a new renter at 6700 Curtwood. Mr. Vagedes had recommended they call Miami County as to what was needed for the tenant to have the billings in their name. He also welcomed Mr. Eilerman to a new term on the Board. Mr. Vagedes said he had hoped to meet with County before this meeting but it appears that will occur January 18 along with Mr. Siefring.

Mr. Vagedes said there was some discussion with Miami County about having someone from the County to serve on the Board. That will be a future discussion. If anyone in the future from another plat in the Township requests water/sewer that would possible be a matter for this Board.

The next meeting will be Tuesday, February 14 at 6:00 PM. There were no further comments from the Board. Mrs. Fennell said she would not be present at next meeting. Mr. Voisard **moved to adjourn the meeting** and Mr. Vagedes seconded the motion. Motion passed 3-0. Meeting adjourned at 6:45pm.

President

Secretary