

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

January 10, 2024

Chairman Scott Vagedes called the meeting to order at 7:07 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Dan Drexler and Dave Eilerman. Township Trustee Greg Siefring and Marilyn Fennell, Administrator were also present.

Minutes from December 12, 2023 were reviewed and Mr. Drexler **moved to approve the minutes from December 12, 2023 as presented**. Mr. Eilerman seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared Resolution 2024-01 to pay monthly expenses. Mr. Voisard said they expenses were for the usual monthly expenses and the funds to be received from OTARMA were used to pay for the safety items that were purchased by Mr. Eilerman. Safety hazard lights were purchased with the funds received from OTARMA. The total monthly expenses were \$8,458.31. Income was \$13,327.07.

Mr. Vagedes **moved to approve Resolution 2024-01 to pay the monthly expenses**. Mr. Eilerman seconded the motion. Motion passed 4-0.

Mr. Voisard also introduced Resolution 2024-02 which was for the 2024 Budget. Mr. Eilerman **moved to approve Resolution 2024-02**. This was for the budget for the upcoming year. Mr. Drexler seconded the motion. Motion passed 4-0.

Mr. Voisard also had Purchase Orders to be signed for upcoming expenses.

Old Business: Mr. Vagedes presented the Country Estates East Ownership and Maintenance Proposal. He had spoken to Eric Mack and John Green at the City of Tipp City, they will be meeting with City Council on February 5 at the City's workshop session to discuss the City taking over this district. Mr. Vagedes was to meet with John Green and Eric Mack on January 17 to go over the costs. Mr. Green was asking if the contract with the County could be voided. Mr. Vagedes felt that was no problem.

Kitrina Drive Manhole to be raised to grade: Mr. Vagedes said 3 proposals had been received.

Mr. Vagedes **moved to accept the lowest price for the driveway repair and the manhole adjustment at 627 Kitrina Drive for \$5,000**. Mr. Voisard seconded the motion and it passed 4-0.

New Business:

Mr. Vagedes said he also wanted to discuss the water/sanitary rate review. The City uses 0-3,000 gallons as the minimum rate for Water, the County does 0-2,000 gallons. The City takes

in roughly \$94.00 on 5,000 gallons. Our rate turns out to be \$139.00 for 5,000 gallons. Mr. Vagedes thought maybe the District should make 0-2,000 gallons the minimum. That would give the property owners in this district a 10% reduction that will be done by the Township. Mr. Drexler asked what was in the proposal to the City. He didn't think we could change the rate now. After further discussion it was decided to leave as is.

Mr. Vagedes thanked Mr. Eilerman for the work on the OTARMA safety purchases.

Mr. Siefring thanked the Board members for their work done.

Board Comments:

The February meeting, will be Monday, February 12, 6pm. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 4-0. Meeting adjourned at 8:09 pm.

President

Secretary