

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
January 11, 2022

Chairman Scott Vagedes called the meeting to order at 5:00 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman, Rob Voisard and Dan Drexler. Jared Eales was absent as was Monroe Twp. Trustee Greg Seifring. Marilyn Fennell, Administrator was present.

Minutes from December 14, 2021 were reviewed and Mr. Drexler **moved to approve the minutes from December 14, 2021 as presented.** Mr. Vagedes seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard prepared Resolution 2022-01 to pay monthly expenses of \$8,942.20. This included \$4,612.57 to Tipp City, \$32.62 to DP&L, \$77.26 Frontier, \$25.00 to Troy, \$18.75 to M. Fennell, \$4,000 to Miami County, and \$176 for license to operate. Income was \$13,449.04. Mr. Drexler **moved to approve Resolution 22-01** to pay expenses. Mr. Eilerman seconded the motion. Motion passed 4-0.

Old Business:

Discussion continued on the loan repayment to the Township. \$4,000 has been budgeted to make a payment to Monroe Twp. The updated budget will be supplied by Mr. Voisard reflecting payments. Mr. Vagedes will have Monroe Twp invoice this Board for the repayment. Mr. Drexler suggested the funds be watched and see if another payment could be made later in the year.

New Business: Per Mr. Vagedes, Jeff Shields advised the Sanitary fee increases only applies to Miami County customers and does not affect this District. There will be no increase in the Water rate from the County but the City of Tipp has had an increase that does affect the Country Estate accounts, which has been applied.

Board Comments: Mr. Voisard had a conversation with Mr. Rennick and Mr. Voisard will be changing the Quik Books billing to the MTWSD. Also a notice was received from Monroe Federal for the Line of Credit. The Board agreed that was not needed and he will advise Monroe Federal to close that line of credit.

Mr. Eilerman reminded Mr. Voisard that Mrs. Fennell will need a 1099. Mr. Voisard will advise Mr. Rennick. He also raised a question regarding the Water bill from the City. The sewer is still showing twice the amount. Mr. Vagedes said he spoke with Mr. Price from Tipp City. He says the 2 meters, one on Burnside and one on Todd Ct., show the flow has been decreased. Next month's bill should show a more accurate number.

Mr. Drexler said he needed invoice information to complete his spread sheet for September thru December. Those records will be supplied to him.

Meeting dates for 2022 were reviewed Mr. Vagedes does not expect to be at the Feb. 8 and Nov. 8 meetings. Mr. Drexler will not be present in March (if the meeting time cannot be moved up), June, and September, he will be out of town. Mr. Vagedes said the March meeting will be at 5 pm to accommodate members.

The next meeting will be **Tuesday, February 8, 2022 at 6:00 PM**. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 5:30 pm.

President

Secretary