

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
January 13, 2014

Meeting Minutes

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Bill Rodenberg, Rick Mains, James Flesher, Dale Voisard and David Dexter; Ron Thuma, representing the Monroe Township Trustee's and John Albers, representing Albers & Albers were in attendance.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg.
2. **Approval of Minutes:** Rick Mains moved to approve the December 9th minutes with a second by James Flesher, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):**
4. **Report of Officers and/or Committees (if any).**
5. **Treasurer's Report:** Rick Mains provide an update to the District's finances. The proceeds from the Monroe Federal Savings and Loan planning loan are in the District's account. James Flesher moved to approve the report with a seconded by Dale Voisard, motion carried.
 - 5.1 Resolution 2014-001: Presentation of Invoices for approval: Sands Decker-\$4,205.00 and Albers & Albers-\$6,373.50
David Dexter moved to approve with second by Dale Voisard, motion carried.
 - 5.2 Rick will look into placing funds into an interest producing account with quick access; savings seems most likely.
6. **Unfinished Business:**
 - 6.1 Mark Cameron, Sands Decker CPS Consulting, advised via email that the mapping has not been concluded due to weather. The mapping will be dependent on better weather
 - 6.2 James Flesher moved to reappoint members of the Board to their current

positions with a second from Dale Voisard the motion carried.

- 6.3 Representatives of the District are in discussions with the County Sanitary Engineer to acquire the current lift station and sewer line in the Country Estates East District.
- 6.4 Sewer contract, as marked up by Tipp City (Tri-City representative), was presented by John Albers. The mark ups were a surprise, as it was anticipated that the sewer contract would mirror or be similar to the water contract. So of the mark ups were questioned for possible conflict State and EPA regulations. Bill Rodenberg will seek a face-to-face meeting with Christy Butera, Tipp City Engineer, to discuss the Board's concerns and understandings.
- 6.5 John Albers reported on bond counsel's contract. David Dexter moved, Bill Rodenberg seconded acceptance of the contract, resolution (2014-002) carried.

7. New Business:

- 7.1 Bill Rodenberg advised that the Monroe Township Board of Trustee's reappointed Bill Rodenberg and Rick Mains for three year terms on the Monroe Water & Sewer Board.
- 7.2 David Dexter moved, Dale Voisard seconded that the make-up of the Board remain the same for the 2014 term; motion carried.
- 7.2 Jim Flesher opened discussions concerning requirements for connection into the system by residents in a timely manner. As discussed, the Board must begin the process of establishing rules and regulations governing the district. These rules & regulations will need to address: incentive fees to expedite the property connections into the system, minimum charges for service to cover the District's operating & maintenance costs, etc. The Board will be addressing these and other issue over the next several months.

8. Comments from Board Members. N/A

9. Adjournment: David Dexter moved, Dale Voisard seconded the the meeting be adjourned; motion approved at 6:50 PM.

Attested:

David Dexter
Secretary