

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water/Sewer District  
January 13, 2021

Chairman Scott Vagedes called the meeting to order at 6:00pm and lead the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman, Jared Eales, and Dan Drexler. Administrator Marilyn Fennell was present. Absent were Rob Voisard and Monroe Twp. Trustee Greg Seifring. There were no guests present.

Minutes from December 16, 2020 were reviewed and Mr. Eales **moved to approve the minutes from December 16, 2020 as presented.** Mr. Drexler seconded the motion. Motion passed 4-0.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard had prepared Resolution 2021-01 to pay monthly expenses. There was no billing from Miami County. The current bills were \$4,754 which included the OEPA permit to operate, which is an annual operating fee. Mr. Eilerman **moved to approve Resolution 2021-01 to pay December expenses.** Mr. Drexler seconded the motion. Mr. Vagedes called for the vote, motion passed 4-0.

**Old Business:** Mr. Vagedes advised the Board he had not heard from Mr. Rennick, the Board's accountant, on a final approval on the purchase orders that they wish to use. Mr. Vagedes had looked at Tipp City's and Monroe Township's purchase orders for wording. Mr. Vagedes hopes that this matter would be settled by March. Mr. Drexler thought the wording worked. Mrs. Fennell asked if the Monroe Twp. Clerk could give some advice and Mr. Vagedes said he would check with him.

There was a sanitary sewer notification from Miami County. There was an error made at the County level In their accounting system and it was found that monies are owed to this Board. A correction has been made to the County accounting system. Monies are owed to this Board. One check will be \$11,000+ and the next check will be \$21,000+. Mr. Vagedes thought this was for 2019 and 2020 receipts incorrectly deposited to Miami County. A check and balances needs to be reviewed and Mr. Eilerman asked how to check into that so that it does not occur again.

Mr. Eilerman asked if the County needed \$4,000 every month from this Board. Mr. Vagedes said he asked Mr. Evans if those monies owed each month could be applied to the remote-read meters that they had suggested. He said Mr. Shields had calculated that it would reduce the County costs \$1,000 a month if the meters would be installed.

Mr. Drexler asked what that \$4,000 fee was for. Mr. Vagedes explained that Miami County is the maintenance arm and they do the meter reading, flush hydrants and if there is any testing done for lead, etc, they do the notifications. This is in addition to the monthly billings. Mr. Shields thought that the monthly billing would be around \$3,000 a month with the new meters.

The meters would have to be installed and Mr. Drexler suggested that we pay until the meters are installed. Mr. Vagedes said he would get that answer.

Mr. Eilerman said the check from OTARMA had been received and deposited. The Board had received a Board Election Ballot and there were 4 candidates and 2 to be elected. The Board reviewed the ballot, made their selection. The ballot was to be mailed.

**New Business:** Meeting dates were discussed and confirmed. Mr. Vagedes will be out of town for the February and scheduled November meetings. After schedules are checked further, meeting dates can be adjusted.

**Board Comment:** The next meeting will be **Wednesday, February 10, 2021 at 6:00 PM**. There were no further comments from the Board. Mr. Drexler **moved to adjourn the meeting** and Mr. Eales seconded the motion. Motion passed 4-0. Meeting adjourned at 6:37pm.

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**President**

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**Secretary**