

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
February 8, 2022

In the absence of Chairman Scott Vagedes, Treasurer Rob Voisard 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 Dan Drexler. Scott Vagedes and Jared Eales were absent as was Monroe Twp. Trustee Greg Siefring. Marilyn Fennell, Administrator was present.

Minutes from January 11 were reviewed and Mr. Eilerman **moved to approve the minutes from January 11, 2022 as presented.** Mr. Drexler seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard prepared Resolution 2022-02 to pay monthly expenses of \$9,657.66. Mr. Voisard had not received the information of monies received from Miami County as of this date. Once he receives this he will forward to the members. He did receive the invoice from Miami County so that it could be paid. Monthly expenses included \$4,917.49 to Tipp City, \$32.62 to DP&L, \$77.55 Frontier, \$25.00 to Troy, \$105.00 to Mrs. Fennell, \$4,000 to Miami County Sanitary, and \$500 to the CPA. Income was not available. Mr. Drexler **moved to approve Resolution 2022-02** to pay expenses. Mr. Eilerman seconded the motion. Motion passed 3-0.

Mr. Voisard asked for approval of Resolution 2022-03 for the 1-year subscription to QuikBooks at a cost of \$270.00. This will be for a single user and will save the District money per the accountant. Mr. Eilerman moved to **approve Resolution 2022-03 for the cost for QuikBooks, one user for \$270.00.** Mr. Drexler seconded the motion. Motion passed 3-0.

Old Business: Members should have received updated Directory information after the last meeting. Mrs. Fennell said if anyone needed a copy to advise her.

Mr. Voisard said it was discussed to budget \$4,000 per year for payment to Monroe Twp. Mr. Vagedes and Mr. Voisard received an e-mail from Mr. Siefring that the Township would be billing for \$1,000 per month for repayment. Mr. Voisard had not responded to the e-mail until he discussed it with the Board. Mr. Drexler said this Board had budgeted \$4,000 a year and maybe there was a misunderstanding. Mr. Eilerman suggested \$1,000 a quarter. Mr. Voisard said he would respond and see when an invoice may be sent.

New Business: Board members have received the chart that Mr. Drexler put together. Mr. Eilerman commented on the diversity between the water and sewer. This seems to reflect the problem that has been displayed in billings. The sewer usage is considerably out of line. Mr. Eilerman said it has seemed to peak in the Spring of the year. Mr. Voisard said he could obtain

rainfall information and would share it with the other members. Infiltration could be the problem. More discussion will take place once Mr. Vagedes is available.

Board Comments: The next meeting will be **Tuesday, March 8, 2022 at 5:00 PM**. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 3-0. Meeting adjourned at 6:30 pm.

President

Secretary