

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
February 9, 2015

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 William Rodenberg, Rick Mains, James Flesher and Dale Voisard; David Dexter was excused. Also present was Ron Thuma representing the Monroe Township Trustees and Mark Cameron representing Sands Decker.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** Jim Flesher moved to approve the January 26th minutes with a second by Rick Mains, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** There were three guests present, no comments offered.
4. **Report of Officers and/or Committees (if any).**
5. **Treasurer's Report:** Rick Mains provided the Board with a current balance sheet and discussed its contents.
 - 5.1 Resolution 2015-003: Rick Mains presented a budget for 2015. Rick explained his budget to the Board and after a brief discussion – Bill Rodenberg moved to approve the Monroe Township Water and Sewer Budget for 2015 with a second by Jim Flesher, resolution approved.
 - 5.2 Resolution 2015-004: Rick Mains presented the following invoices for payment: Albers & Albers \$832.50 and Sands Decker \$6,268.50 in the amounts listed. Also, presented was an invoice from Hazel L. Mains in the amount of \$100.00 for the preparation of I.R.S. Tax Forms 1099 for the District– Jim Flesher moved to approve the treasurer's report and authorize payment of the presented invoices with a second by Bill Rodenberg, resolution approved with Rick Mains abstaining from the vote.

6. Unfinished Business:

- 6.1 Mark Cameron, Sands Decker CPS Consulting, gave the Board his review of the Memorandum of Understanding presented by the Board of Miami County Commissioners for the conveyance and transfer of the existing sanitary sewer system infrastructures. Mr. Cameron thought that with a few added conditions and clarifications this Memorandum would be sufficient. Mr. Cameron agreed to meet with the Miami County Sanitary Engineer to prepare an agreement that could be approved by both parties.
- 6.2 Mark Cameron, Sands Decker CPS Consulting, gave the Board an update to their Water and Sewer plans, Mr. Cameron stated that during their design process more of the Sanitary Sewer and Water Mains had to be moved into the street to avoid other utilities this will add to the cost of the system, because of the additional gravel backfill and asphalt pavement. Mr. Cameron stated that by moving more of the Sanitary Sewer and Water main into the street decreased the need for some of the temporary construction easements. Mr. Cameron, also stated that some of these additional cost could be off-set by using some directional boring of the Water Main and is working with a consulting firm (at no cost to the District) to design where this will work for this project. Mr. Cameron is working to have this resolved by out next meeting so that plans can be completed and ready to submit for approvals. Mr. Cameron also gave the board there estimated cost of the Ohio E.P.A review fees and the Permit To Install fees for both the Water System and the Sewer System.

7. New Business: N/A**8. Comments from Board Members: N/A****9. Adjournment:** Jim Flesher moved for adjournment with a second by Rick Mains, motion carried at 7:00 PM.

Attested:

Dale Voisard,
Acting Secretary