

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
February 10, 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 Trustees were in attendance.

- 1. Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg.
- 2. Approval of Minutes:** James Flesher moved to approve the January 13th minutes with a second by Bill Rodenberg, 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:** Dale Voisard moved to approve the report; seconded by Jim Flesher, motion carried.
 - 5.1 Resolution 2014-003: Approval of Albers & Albers invoice for professional services in the amount of \$1433.75 - David Dexter moved to approve; second by Dale Voisard, motion carried.
- 6. Unfinished Business:**
 - 6.1 Mark Cameron, Sands Decker CPS Consulting, advised via email that the mapping has not yet been concluded due to weather.
 - 6.2 Bill Rodenberg reported sewer contract discussions are on-going with Tipp City; Christy Butera (Director of Utilities) is working to mirror the water contract language. The City's next meeting is scheduled for mid February.
 - 6.3 Liability insurance: Bill Rodenberg is still working on resolution of coverage and value.

6.4 Ron Thuma reported on discussions with the Miami County Engineers office regarding the existing limited sewer in the District. He will work with them to determine the potential for turning that sewer system over to the District for operation and maintenance.

7. New Business: N/A

8. Comments from Board Members. Bill Rodenberg is working on updating the website to include current information concerning the District and project status.

9. Adjournment: David Dexter moved for adjournment; Jim Flesher seconded, motion carried at 6:18 PM.

Attested:

David Dexter
Secretary