

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
February 11, 2019

President Scott Vagedes called the meeting to order at 6:05pm and lead the members in the Pledge of Allegiance. Members in attendance also included Greg Siefring, Dave Eilerman and Rob Voisard. Trustee Ron Thuma and Administrator Marilyn Fennell were present. There were no guests in attendance.

Minutes of the January 14, 2019 meeting were reviewed. Mr. Siefring moved to approve the minutes as presented. Mr. Voisard seconded the motion. Motion passed 4-0.

**Comments from Public:** There were no comments.

**Treasurer's Report:** Mr. Siefring offered Resolution 2019-02 to pay current bills in relation to the Country Estates Water/Sewer Line project. Invoices total approximately \$8,500 and Income totaled \$8,700. Invoices were normal expenses with one more from the State Auditor. Mr. Voisard **moved to approve the Resolution to pay invoices due**, Mr. Vagedes seconded the motion. Motion passed 4-0.

**Old Business:** Mr. Vagedes said he had a discussion with Doug Evans at Miami County and there was one error at 550 Kitrina. There are 4 units in the building and it is not connected to the water. Mr. Evans said he was not aware that the correct number of ESFUs (Equivalent Single Family Unit) were not assigned to this building. The County should have been charging the maximum of 3 ESFUs to this building. Mr. Evans has agreed to meet with Mr. Vagedes and Mr. Siefring on February 22 at 10 or 10:30am regarding a review of the billings. Mr. Vagedes said Sands and Decker also have the correct numbers. There are some other properties that are possibly not being billed correctly. The Glaser and Daugherty properties will be reviewed. There appears there is an error in the amount of units being charged. The Board discussed the possibility of back-billing. It was decided that the March billings should reflect the correct amount due for all properties. Mr. Vagedes said Tipp City is increasing their water rates by 4% for the next 3 years (2019-2021), followed by an increase of 5% in 2022 and 2023. This increase should be published on the billing, due to the City's increase. Mr. Rennick, the accountant, is to assist in determining the amount of rate increase the District should apply.

There was discussion amongst the members on how to approach this increase. Notification to the owners and on the website was discussed. The County uses a company to do the billings and it would not be possible to add a separate letter. Mr. Vagedes asked members to pass on any questions that they might come up with before his meeting with the County on February 22. The information from Sands and Decker should assist in the corrections needed on the billings.

Mr. Vagedes said he had no further word from Eric Mack, from the City regarding the line going down Floral Acres. Bids on the Floral Acres sewer line will be going out soon per City Manager Eggleston. Mr. Thuma said he has been getting many and varied calls regarding the matter.

**New Business:** There was none.

**Final Comments:** There was brief discussion on the proposed subdivision to be built north of Curry Branch. This subdivision is to receive water and sewer from the City of Tipp City but will remain in the Township/County jurisdiction. Mr. Thuma said the Trustees are awaiting further from the City and developers. He continued that this Board will not be involved in the Water/Sewer distribution as this is a new subdivision and not existing properties.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Eilerman seconded the motion. Meeting adjourned at 7:12pm.

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**President**

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**Acting Secretary**