

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

February 12, 2024

Chairman Scott Vagedes called the meeting to order at 6:00 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Dan Drexler and Dave Eilerman. Marilyn Fennell, Administrator was present.

Minutes from January 10, 2024 were reviewed and Mr. Vagedes **moved to approve the minutes from January 10, 2024 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 2024-03 to pay monthly expenses. Mr. Voisard said the expenses were for the usual monthly expenses plus the Quik Books annual subscription. The total monthly expenses were \$8,520.25 and receipts were \$13,097.69.

Mr. Drexler **moved to approve Resolution 2024-03 to pay the monthly expenses**. Mr. Eilerman seconded the motion. Motion passed 4-0.

The billings were reviewed for any numbers that looked high in usage. There did not appear to be any excessive water usage.

Old Business: Mr. Vagedes and Mr. Siefring met with Tipp City Council at their workshop on February 5 regarding the proposal of turning Country Estates East over to Tipp City. There were questions and he felt it was positive in most part. The charges and billings were discussed. The next day Mr. Mack requested further billing and costs information. That information for 2023 was gathered and given to him on February 8. The next step appears to be another workshop and City Council should come to a decision. Other costs involved may be meters and slip-lining the sanitary sewer on Kitrina, possibly some manholes and valves installed.

Mr. Vagedes added there would be audit/attorney fees and funds would be needed for the Township.

In another matter, the Kitrina manhole has been raised to finish grade with driveway at 627 Kitrina Ave. Journey completed the work on February 5. It was raised, poured concrete, seeded, and mulched. The Owner was pleased per Mr. Vagedes. He added that the next thing might be to televise the sub-span.

Board Comments: The February meeting, will be Tuesday, March 12, 6pm. Mr. Eilerman **moved to adjourn the meeting**, Mr. Voisard seconded the motion. Motion was approved at 6:30pm.

President

Secretary