

## THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

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

Chairman Scott Vagedes called the meeting to order at 5:00 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Dave Eilerman, and Dan Drexler. Jared Eales was absent as was Monroe Twp. Trustee Greg Siefring. Marilyn Fennell, Administrator was present.

Minutes from February 8, 2022 were reviewed and Mr. Eilerman **moved to approve the minutes from February 8, 2022 as presented.** Mr. Voisard seconded the motion. Motion passed 3-0-1. Mr. Vagedes abstained due to his absence from meeting.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard prepared Resolution 2022-04 to pay monthly expenses of \$8,072.68. Billings included, City of Tipp City-\$2,900.11, DP&L- \$32.62, Frontier- \$77.55, Mrs. Fennell-\$62.40, Miami County Sanitary \$4,000. Income was \$12,945.59 in receipts from County. Mr. Vagedes **moved to approve Resolution 2022-04** to pay expenses. Mr. Drexler seconded the motion. Motion passed 4-0.

Mr. Vagedes commented that the Sanitary rate is more than Water, hopefully that will look better next billing after the 2.5" rainfall yesterday.

Moving Item A from Old Business, Mr. Vagedes asked Mr. Voisard to report on the loan repayment to Monroe Township. Mr. Voisard said he had prepared Resolution 2022-05 to pay Monroe Twp. \$1,000 at this time towards the repayment of a \$30,000 loan from Monroe Twp at the time of establishment of the District. The hope is to pay \$1,000 each quarter. Mr. Drexler **moved to approve Resolution 2022-05.** Mr. Eilerman seconded the motion. Motion passed 4-0.

Returning to New Business, Mr. Voisard updated the Board on the QuikBooks account. Mr. Voisard said bhm CPA Group, our CPA, contacted Mr. Voisard and he was able to make the change to the Water/Sewer Board. The cost is \$270 annually. Mr. Vagedes had to send verification that Mr. Voisard was the contact person now for the account.

**Old Business:** (See above discussion)

**New Business:** There was no new Business to discuss.

**Board Comments:** Mr. Vagedes said he spoke to Mr. Price at the City regarding the sanitary flow rates and it seems the manhole dishes seem to be working.

The next meeting will be **Tuesday, April 12, 2022 at 6:00 PM**. There were no further comments from the Board. Mr. Voisard **moved to adjourn the meeting** and Mr. Eilerman seconded the motion. Motion passed 4-0. Meeting adjourned at 5:15 pm.

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**President**

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**Secretary**