

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
March 12, 2018

The meeting was called to order by President Bill Rodenberg at 6pm. Members also in attendance included Treasurer Greg Siefring, Jim Flesher, and Scott Vagedes. President Rodenberg lead the Pledge of Allegiance.

Mr. Flesher moved to approve the February 12, 2018 meeting minutes. Mr. Vagedes seconded the motion and the minutes were approved 4-0.

Those signing the Guest Register included Mr. Whitby, Jim Greenwalt-900 Todd Ct, and DL Walker- 600 Kitrina.

Mr. Rodenberg asked for **Public Comments:**

- 1) Resident asked about the Water bill in that everyone gets one, but the Sewer bill is for \$30 and he has not connection yet. Mr. Rodenberg explained that it is available to all and the operating costs are billed to all. He said most everyone is on the Sewer. He said he would contact the County. Resident said his address was 990 Todd Ct. He added the neighborhood looks muddy, trenches, etc.. Mr. Rodenberg agreed and as of today Kinnison has 6 laterals to do for the sewer and 2 water. The contract is to go back 10 feet from the curb lawn and some of the property owners are talking about having a landscape company to do it all. The ground needs to settle; possibly in April. The curb work can be
- 2) Mr. Daugherty stated his bill increased. He has 12 units. Mr. Walker has 4 units. Mr. Rodenberg stated they are to be billed per meter. He will check into the matter.
- 3) Mr. Walker also stated Kinnison ran over a mailbox. They repaired it but it is not the way it was previously. Mr. Siefring said he would check with Kinnison on the matter.
- 4) Mr. Daugherty asked how accurate the Trustees thought the meters are. He stated 3 tenants could not use 13,000 gallons. Mr. Rodenberg said he would check with Miami County and have them checked.

Mr. Siefring had Operating Costs including Tipp City Utilities, the accountant, Frontier, DP& L, City of Troy, EPA and payroll for Administrator. They had received a \$5,500 Line of Credit.

He also reported expenses of \$3,500 for OWDA- Engineering and Lawyer. He asked for approval for Resolution 2018-08- Mr. Vagedes moved for approval with Mr. Flesher seconding the motion. Motion passed 4-0. Mr. Flesher moved to approve Resolution 2018-09 with Mr. Vagedes seconding the motion. Motion passed 4-0.

Old Business:

Mr. Rodenberg said the damage suit had been settled with Mr. Daugherty. Kinnison and the MT Water Sewer District settled. Also the Glaser billing question had been resolved.

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The County Auditor said February assessments have been collected and should be deposited to the Township. The County collects the monthly fees. The State says they cannot co-mingle funds so as of last week there are new accounting procedures and the District will be paid twice a month.

New Business: Mr. Rodenberg continued that Resident calls have been received. The majority are dealing with the yards. French drains were installed years ago and they have been replaced. There are some problems in that Residents are having trouble locating plumbers to do work and the District cannot recommend any.

He further explained that there will be a new process regarding the Call-In line. The District phone #, 937-667-7242 is on the webpage and there is a remote access mailbox. Those calls will be logged and assigned to the Trustees to be resolved.

There are Summer Rates for those that irrigate their lawns. It is in the District Policies.

Mr. Vagedes stated on a Backflow question- The County does allow a connection from the outside of the house to the well for irrigation but it can have no connection to the house.

There were no other matters to discuss.

Meeting was adjourned by a motion by Mr. Siefring and seconded by Mr. Flesher at 6:48pm.

President

Marilyn Fennell, Acting Secretary