

## THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

March 12, 2024

Chairman Scott Vagedes called the meeting to order at 6:03 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 absent.

Minutes from February 12, 2024 were reviewed, Mr. Drexler **moved to approve the minutes from February 12, 2024 as presented**. Mr. Voisard seconded the motion. Motion passed 4-0.

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

**Treasurer's Report:** Mr. Voisard had prepared Resolution 2024-04 to pay monthly expenses. Mr. Voisard said the expenses were for the usual monthly expenses, plus BHM CPA Invoice for \$600.00. The total monthly expenses were \$9,777.49 and receipts were \$13,656.30.

Mr. Vagedes **moved to approve Resolution 2024-04 to pay the monthly expenses**. Mr. Drexler seconded the motion. Motion passed 4-0.

Mr Voisard said he was notified by the CPA, the required HINKLE Report was completed and submitted to the state. BHM CPA also provided a Financial Report for year ending Dec 31, 2023.

He also found, from the latest newsletter from OTARMA, that the MORE Grant was raised from \$500.00 to \$1000.00 effective January 1, 2024.

**Old Business:** Mr. Vagedes said the City is still working through the review process on taking over Country Estates East, He was contacted by Ryan Fine from the County that all of Country Estates East has been Sewer Jet Cleaned.

**New Business:** Mr Vagedes was notified by the EPA that the Consumer Confidence Report for 2023 is to be delivered to customers by July 1, 2024. He will contact Ryan Fine at the County who prepares the report. Once the report is available, Mr Voisard will post a link on MTWSD Web Site. He will also contact County Billing Dept. to have a message sent on the customer billing statements as to where to find the report for customer viewing.

Mr Vagedes indicated Tipp City is to contact Tri-Cities North Regional Wastewater Authority to have Country Estates East televised.

Mr Vagedes noticed on the billing report 985 Todd Ct showed high water usage, after stopping at residence he found they had a water leak, which they corrected. Also 6877 Curtwood Dr showed to be in the rears but less than the previous months billing report.

**Board Comments:** Mr Vagedes will continue to follow up with the City concerning taking over Country Estates East.

The April meeting, will be Tuesday, April 9, 2024, 6 pm. Mr. Eilerman moved to adjourn the meeting, Mr. Voisard seconded the motion. Motion was approved at 6:32 pm.

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**President**

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**Secretary**