

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
May 8, 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. Guests signed in: Eric and Jill Schumann, 720 Kitrina. Mr. Vagedes informed them that there is an opening on this Board and a letter of interest could be addressed to the Monroe Twp. Trustees.

Minutes of the April 8, 2019 meeting were reviewed. Mr. Voisard moved to approve the minutes as presented. Mr. Eilerman seconded the motion. Motion passed 4-0.

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

**Treasurer's Report:** Mr. Siefring offered Resolution 2019-07 to pay current bills in relation to the Country Estates Water/Sewer Line project. Invoices total approximately \$8,000 and Revenue was approximately \$9,916. Invoices were normal expenses and some residents are still not paying their bills and those should be reviewed. Mr. Vagedes **moved to approve the Resolution to pay invoices due**, Mr. Eilerman seconded the motion. Motion passed 4-0. Mr. Siefring added that a payment to the OWDA will be due in June of +/- \$70,000.

**Old Business:** Mr. Vagedes addressed the billing questions and what Miami County billed was correct. He said they are correct and will remain as they are. The rate sheet on the website shows the rate for condos as 1 ESFU and it should be .75 ESFU. Mr. Siefring said that should be corrected on the website and he will look at that.

The other comment on the 3 properties on Curtwood, 6600, 6622, 6644- those properties are connected to Tipp City's sanitary sewer. There was a note on the plans and are served from the rear. Tipp City does read those 3 meters and those readings are added to the sewer rate. They do not flow thru the Twp. meter. Miami Co. also reads the meter for Water Service the Township gets paid the water but not the sewer. For all of last year, the County will return the Water money paid. Mr. Vagedes did confirm with Stacie Brown at Tipp City's Utility office and Tipp City does read the meters and the 3 properties get a bill from Tipp City based upon the reading on the water meter. Mr. Thuma said the line that was coming from the pump station, that was coming from another direction and when the pump station was eliminated, they ran a sewer line out to Evanston Road so the 3 homes were included. Mr. Vagedes said the property on the corner and the Lucas property are not on that line, they are on the Twp. line. Mr. Vagedes.

Mr. Siefring asked who are these 3 properties paying, the City or the County. Mr. Vagedes thought the County. Mr. Thuma thought one property only has City sewer and it is still on a

well, 6644 Curtwood. Mr. Siefring reviewed the billing and said that property is being billed for 3,000 gallons consumption. Mr. Vagedes said they have a meter on their well so they are being billed for sanitary. Mr. Siefring said there are few others not hooked up to the well and do not have a metered well and are billed the minimum amount (based on 7,500 gallons usage). Mr. Vagedes said that was correct.

Mr. Eilerman asked if the property sells, are the assessments explained. Mr. Thuma was certain that in the sale transaction, it would be noted of this assessment for the construction.

A new website was discussed. Karen Fry is the contact for the current website. Mr. Voisard thought he could establish a site for \$90-100 a year to register and maintain the site. This would be through Go Daddy. He sent a sample to the Board members. Mr. Thuma stated Mr. Voisard needs to submit a bill for the costs. It is not being done for profit. Mr. Thuma asked for an estimate from the other party so that the State Auditor has proof. Mrs. Fennell is to contact Karen Fry. Mr. Voisard asked about the County sanitary portal, do our customers have the ability to pay online? He said that a link could be added to our site. Mr. Thuma said he didn't think it was done.

Mr. Siefring said an e-mail was sent to County for the assessments that need to be added onto property taxes; this includes 3 properties. He said he would follow up with Doug Evans on the matter.

**New Business:** Mr. Eilerman asked if the Agreement with the City was ready for signing. Mr. Thuma said the Agreement with the City has been forwarded to the Prosecuting Attorney for review. There has not been an answer yet. The Board will review this matter at the next meeting.

**Miscellaneous Business:** Mr. Thuma said they received a call from Mr. Cooper at 6780 Curtwood; he appears to have a leak in his water line. Mr. Vagedes said the last billing reflects a 10,000 gallon usage. Mr. Thuma thinks it is a leak past the meter towards the house. Contractor Kinnison was the installer. Mr. Cooper just wants to find the leak and get it repaired. Per Mr. Thuma, the County was to inspect this date but his plumber was not available this date. Mr. Thuma wanted a Board member to contact him. The phone number is 937- 470-4730. Mr. Vagedes said he would contact them.

Mr. Thuma also said this Board is out of the Floral Acres sanitary project. The City will make it available to all parties and run the laterals. The City is running the line down Floral Acres Drive for Abbott Industries. There will be a tap-in fee, no 30-year assessment- the amount will be billed up front. The tap-in amount will be up front, not mandatory, and the property owners will need to pay for the tap back to the house. Mr. Thuma said the bids have gone out. Mr. Herrera will have a solution and although it will be at a cost. There will be no curbs/gutters, plenty of right-of-way available.

Mr. Thuma added the subdivision going north of Curry Branch will have Township streets and storm, City water/sewer, DP&L electric so there will be no involvement of this Board.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Voisard seconded the motion. Meeting adjourned at 6:56 pm.

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**President**

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**Acting Secretary**