

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
May 12, 2020

Scott Vagedes called the meeting to order at 6:03pm and lead the members in the Pledge of Allegiance. Members in attendance included Dave Eilerman, and Rob Voisard. Administrator Marilyn Fennell was present.

Minutes from March 11, 2020 were reviewed and Mr. Eilerman **moved to approve the minutes from March 11, 2020 as presented.** Mr. Voisard seconded the motion. Motion passed 3-0.

There was no meeting April 8, 2020 due to the Coronavirus Pandemic.

Comments from Public: There were no guests and no comments on items not on the agenda.

Treasurer's Report: Mr. Voisard reported Resolution 2020-05 prepared to pay monthly expenses for March of \$8,539.30. This was the usual monthly expenses, except there was not a billing from the City of Troy for their monthly testing. Income was \$10,544.00. Mr. Vagedes **moved to approve Resolution 2020-05.** Mr. Eilerman seconded the motion. Mr. Vagedes called for the vote, motion passed 3-0. Mr. Vagedes noted that those bills have been paid.

Mr. Voisard presented Resolution 2020-06 for April's expenses of \$9,512.30. Income was \$10,970.92. Mr. Eilerman **moved to approve Resolution 2020-07.** Mr. Vagedes seconded the motion. Motion passed 3-0.

Mr. Voisard stated OTARMA sent \$500 as part of the OTARMA CARES program to be used at the discretion of the Board for the Board's needs. This was due to the Pandemic being experienced. Mrs. Fennell will send a Thank You.

Old Business: Mr. Vagedes said Mr. Daugherty had requested a Summer Sewer Credit for his 3 apartments on Kitrina Ave., 555, 570, and 590. Mr. Vagedes had created a spread sheet for the 3 buildings which showed the usage for 2018 and 2019. (A copy of the spread sheet is included with these minutes.) He noted that Miami County grants a Summer Sewer Credit for 5000 gallon maximum per month for sewer usage May 15 thru October 15 for Single Family residents only. There is no credit for commercial/business properties- businesses that profit off renters. A consideration would be if apartments were individually metered. Mr. Vagedes also included the policies of Tipp City and Troy. Neither entities give credits for Business of which a 4-unit building is considered. In reviewing the billings, there was a much larger usage in January 15 – February 14, 2019 which Mr. Vagedes was not sure what occurred there for all 3 buildings. The Summer period of June thru Sept/Oct, 2019 would have been approximately a total of \$70 for the 3 buildings if a credit was applied.

Mr. Vagedes **moved to not allow any Summer Sewer Credit for any apartment building or condominium within the District. An exception could be made for condominiums if the condominiums are replumbed for separate meters per unit and that the Summer Sewer credit still be applied for Single-Family Residents within the District.** Mr. Voisard seconded the motion. Mr. Vagedes said he dropped off an agenda and a copy of the spread sheet to Mr. Daugherty's residence prior to the meeting. Mr. Eilerman asked why there might have been such a great usage in January of 2019. Mr. Vagedes said he did not know. A sewer line had been hit by the contractor and carpet was damaged and the damage was paid by the contractor Kinnison, and this Board but Mr. Vagedes was not sure of that date at this time. A vote was taken and the motion passed 3-0.

Mr. Voisard said QuikBooks would be switched to the Board soon after a conversation with Mr. Rennick. The annual fee will be covered by the Board.

(Mr. Eales arrived at this time, 6:35pm)

Mr. Vagedes updated the Board on the land that was being rezoned by Ken Myers and a rezoning request by Jerry Borchers on a tract of land on the north side of Kitrina Ave. Borchers is proposing to build multi-family units on the land. Tim Eggleston, Tipp City's City Manager is proposing to supply water/sewer service if that suits the Monroe Twp. Trustees. It would be at 150% fee. Mr. Eales said this is the property to the west of his and the neighbors are not happy with the proposal. The Board agreed that the City of Tipp City should take the responsibility for the services.

New Business: There was no New Business to discuss.

Board Comments: Mr. Vagedes said he asked if there could be a delay on the 6-month loan payment due to the Coronavirus. The OWEA said that was not possible as it is a bond issue and payments have to be made on it. There can be no delay on the payment.

Miami Co. Hydrant Flushing is scheduled for May 19 in Country Estates. Mr. Vagedes said he has received a notification from the County when they have done it in Deer Cliff. He said these are newer lines and there should not be any problems with debris/rust in the lines. Mr. Vagedes said he has reminded Mr. Eggleston that with any flushing or any fire, the Water District is charged for that water used. The City residents are not charged for water that is used for these purposes. The Master Meter, that is read by the City and the County bills the District for, will reflect that amount.

Mr. Eilerman said he was reviewing the bills shared by Treasurer Voisard and discovered an address that appeared that was not on the previous bill, 6649 Curtwood Drive. He did not see any billing from January thru March. Mr. Vagedes will call Doug Evans and see if this is a seasonal billing situation where they are gone for the winter season. Mr. Vagedes thought they should still be billed a minimum billing of \$30 during the winter. Mr. Eilerman was concerned that the District had lost income on this property.

Mr. Vagedes said there had been a lien placed on 6520 Curtwood and as of this billing that amount has been paid. Mr. Eales said the property recently sold so it was probably paid at that time. Mr. Vagedes he would check on that address also.

Mr. Eilerman brought up the matter of someone who wishes to fill a pool. Mr. Vagedes said a meter is attached by the County and you are billed for the amount of water that is used

Mr. Voisard completed the questionnaire for OTARMA and returned it for renewal.

The next meeting will be **Wednesday, June 10, 2020 at 6:00 PM**. There were no further comments from the Board. Mr. Eilerman moved to adjourn the meeting and Mr. Eales seconded the motion. Motion passed 3-0. Meeting adjourned at 7:15 pm.

President

Secretary