

**THE MONROE TOWNSHIP**  
**WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
May 13, 2013

**Meeting Minutes**

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Rick Mains, Bill Rodenberg, Dale Voisard, James Flesher and David Dexter. Ron Thuma, representing the Monroe Township Trustee's and John Albers, representing Albers & Albers and Mark Cameron, representing Sands Decker were in attendance.

1. **Call to Order:** The meeting was called to order by Rick Mains at 6.00 P.M.
2. **Approval of Minutes:** James Flesher moved to approve the March Minutes, seconded by Dale Voisard – motion approved. As there was no April meeting; there were no associated meeting minutes.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Gary Kuns asked a few general questions and indicated his support for utility services.
4. **Reports of Officers and/or Committees:** No reports
5. **Special Orders (if any)** None
6. **Treasurer's Report:**
  - 6.1 Presentation of invoices for approval:  
Albers & Albers has a current balance of \$4,699.00 due.  
Sands Decker has a current balance of \$5,350.00 due.  
CORD membership dues are currently due, \$200.00 (Membership allows the District discounts on such things as insurance).  
GUA (Government Underwriters of America) has presented an invoice of \$2,600.00 for this year's insurance. The previous year was \$1,550.00. The treasurer is in the process of contacting the carrier to address the changes. It was noted that the carrier had included coverage for automotive and personal property, neither of which the District currently owns.

The District's current available balance is \$401.51. Therefore, no action was taken on payment of the current balances.

- 6.2** Discussion on funding sources: The District has been working with Monroe Federal Savings and Loan on a "Planning Loan." Board member, Rick Mains will continue to work with Monroe Federal to secure a line of credit, valued at approximately \$307,000.00. This line of credit will be used to cover the District's debits generated by the work of planning and developing the project. The current project is based on the original formation of the District, Evanston Estates West.

**7. Unfinished Business:**

- 7.1.** Mark Cameron, Sands Decker has provided the necessary materials to include in the "Planning Loan" application
- 7.2.** Sewer Contract with Tipp City; The Monroe Township Trustee's provided a draft master sewer agreement and rate structure obtained through the County Engineer's office. Tipp City's Christy Butera is still working on a draft from the City.
- 7.3** Discussion of next steps in the planning process: General discussions on development and planning for the public meeting. John Albers will be forwarding a draft of a similar meeting for review and modification to customize for the specifics of this project.

The Board will meet on May 30, 2013 at 5 PM to work on the presentations development; projected public meeting planned for July 2013. Some of the topics placed out for consideration include, but are not limited to the following:

- Pros and cons of separate water and sewer projects verse a combined water/sewer installation.
- Cost projections associated with the project options.
- Projected assessments to the property owner and how that cost may be covered.
- Potential impact of the project on property values and insurance rates.
- Options for residence connection into the system.
- Costs incurred, should the project not proceed in some form.

**8. New Business.**

- 8.1** Board reorganization – Motion made by Rick Mains, seconded by David Dexter; motion carried:
- President - William Rodenberg
  - Vice-President - Dale Voisard
  - Rick Mains – Treasurer
  - David Dexter – Secretary

**9. Board Member Comments.** None

- 10. Adjournment:** Motion made by James Flesher, second by David Dexter; the motion was approved, adjourned at 7:12.

Attested:

David D. Dexter, NSPE, FASPE  
Secretary