

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

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
May 14, 2012

**Meeting Minutes**

- 1. Call to Order, Attendance.** *Called to order at 6 PM, all members of the board were present.*
- 2. Read, Approve and Sign Minutes of Preceding Meeting (April 9, 2012).** *Motion made by Dale Voisard, seconded by James Flesher, all voted "yea."*
- 3. Comments From Members of the General Public (if any).** *One guest, no comments*
- 4. Reports of Officers and/or Committees (if any).**

Treasurer's Report: *Bill Rodenberg - The District now has an account with Monroe Federal Savings and Loan, initial deposits have been made to the account. The current balance is \$29,463.08 after paying outstanding invoices. Motion to accept the report made by Richard Mains and seconded by David Dexter, all voted "yea."*

Records Committee Report: *Dale Voisard – Report on "Public Records Policy" seminar presented by Bob Schultz with Robert W. Schultz & Associates. No official action required. The Board members are to review the materials provided by Monroe Township as possible draft documents for the Districts policy. The draft policy will be discussed at the June board meeting.*

- 5. Special Orders (if any). N/A**

- 6. Unfinished Business.**

6.1. Re-draft of Water Contract with Tipp City. *The draft of the proposed contract was reviewed and discussed. Motion to approve made by JF, seconded by WR, all voted "yea." The draft will be forwarded to Tipp City for approval or discussion as appropriate.*

6.2. Retaining engineering services. *The District selected Sands Decker CPS, LLC. as the first choice for performing the District's engineering needs. A motion was made by David Dexter and seconded by Dale Voisard to begin negotiations on an engineering services contract, all voted "yea." Attorney*

*John Albers will be charged with providing a draft contract and presenting same to the District at the June meeting.*

6.2.1. Discussion of rankings (if any). *No additional discussion was necessary based on rankings.*

6.3. Discussion of planning loans/financing. *N/A for this meeting.*

6.4 Resolution 2012-05: Approval of loan agreement between Monroe Township and the District. *Motion made by David Dexter, second by James Flesher to approve the agreement, all voted "yea."*

**7. New Business. N/A**

**8. Comments From Board Members.**

*William Rodenberg – District needs to evaluate the extent of Consul's active involvement in normal meetings along with associated costs. It is anticipated that services will be needed through the negotiations for engineering services. The District will take this under consideration.*

*William Rodenberg – Discussions on planning for advancing the district and methods of financing of the project through public or private sources. The selected engineering firm will be actively involved in planning and searching for those sources.*

**9. Motion to Adjourn.** *Motion to adjourn at 6:55 PM made by David Dexter, second by William Rodenberg, all voted "yea."*

Attest:

David D. Dexter, NSPE, FASPE  
Board Secretary