

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

May 15, 2024

Chairman Scott Vagedes called the meeting to order at 6:02 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard and Dave Eilerman. Marilyn Fennell, Administrator was present. Mr. Drexler was absent.

Minutes from April 9, 2024 were reviewed and Mr. Vagedes **moved to approve the minutes from April 9, 2024 as presented.** Mr. Eilerman seconded the motion. Motion passed 2-0-1 as Mr. Voisard had been absent.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared Resolution 2024-06 to pay monthly expenses. Mr. Voisard said the expenses were the usual monthly expenses. The total monthly expenses were \$14,005.59. Income was \$13,139.41. This included the expense of raising the manhole and driveway replacement at 627 Kitrina. Mr. Eilerman **moved to approve Resolution 2024-06 to pay the monthly expenses.** Mr. Vagedes seconded the motion. Motion passed 3-0.

Mr. Voisard noted the income from last month was \$12,863.48.

Old Business: Mr. Vagedes reported Country Estates East sanitary was televised and the sub-main was not televised and it will be rescheduled. The City said they will reschedule that. All of the Main looks really good. The piece west of Curtwood which is maintained by the County was not viewable. There appears to be no reason to slip-line any of Kitrina. They did not televise the line that runs south between the property lines.

New Business: Mr. Vagedes did get a call from Miami County; 6850 Curtwood is on a well and he has requested the cost of tap-in fee for water. The tap-in fee is \$1,000 per the MTWSD Regulations.

Board Comments: Mr. Vagedes said he will be out of town June 7-15. The next meeting will be Tuesday, June 18, 6pm. There will be no meeting in July. There were no further comments from the Board.

Mr. Voisard moved to adjourn the meeting at 6:17pm and Mr. Eilerman seconded the motion. Meeting was adjourned at 6:17pm.

President

Secretary