

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
June 8, 2021

President Scott Vagedes called the meeting to order at 6:00pm and lead the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman, and Dan Drexler. Administrator Marilyn Fennell was present. Absent were Rob Voisard (excused), Jared Eales and Monroe Twp. Trustee Greg Seifring. There were no guests present.

Minutes from May 11, 2021 were reviewed and Mr. Eilerman **moved to approve the minutes from May 11, 2021 as presented.** Mr. Drexler seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared prior to the meeting, **Resolution 2021-06** to pay monthly expenses for May. The monthly expenses included billings from Tipp City, City of Troy, DP&L, Frontier, Mrs. Fennell, OWDA, and the Miami County Sanitary. There was also a payment to the OWDA loan for \$76,489.84. Total Expenses were \$88,328.56. Mr. Eilerman **moved to approve Resolution 2021-06 to pay expenses for May.** Mr. Vagedes seconded the motion. Motion passed 3-0.

Mr. Vagedes said the budget will be reviewed in July. Mr. Drexler is preparing a report to assist in this review. Copies of the Resolutions from November 2020 to date will be shared with him to prepare this report.

Mr. Voisard prepared purchase orders for each vendor to pay bills for July thru the end of 2021. Mr. Vagedes **moved to approve Resolution 2021-07 for use of purchase orders to pay billings in accordance with the budget.** Mr. Drexler seconded the motion. Motion passed 3-0. The purchase orders will encumber the funds needed to pay the bills. Bills will be paid in a timely manner.

Old Business: a) Radio Meters- Mr. Vagedes reported that the County will install 88 radio meters at a cost of \$14,080 for the meters, \$1,000 for the installation per Doug Evans at Miami County. The cost will be taken out each month from the \$4,000 monthly charge from the County for 15 months, then the monthly billing will be reduced to \$3,000. The meters could be installed by the end of July. There are some meters in stock at the County. Mr. Vagedes said the first \$1,000 payment should be in August and ends in October 2022 if Miami County gets them installed. An e-mail with conditions will be sent from Mr. Evans. Mr. Vagedes said if the City were to supply radio meters they would be more expensive. The County meters will be covered with the maintenance agreement with Miami County.

There was no further Old Business to discuss.

New Business: There was no New Business to discuss

Board Comment: The next meeting will be **Tuesday, July 13 at 6:00 PM**. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 6:44pm.

President

Secretary