

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

June 13, 2023

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, Dan Drexler and Dave Eilerman. Marilyn Fennell, Administrator was present.

Minutes from May 9, 2023 were reviewed and Mr. Drexler **moved to approve the minutes from May 9, 2023 as presented.** Mr. Eilerman seconded the motion. Motion passed 3-0-1. Due to his absence, Mr. Voisard abstained.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard had prepared Resolution 2023-06 to pay monthly expenses of \$8,834.11. Income was \$13,688.03. Mr. Vagedes **moved to approve Resolution 2023-06 to pay the monthly expenses.** Mr. Drexler seconded the motion. Motion passed 4-0.

**Old Business:** The Country Estates maintenance ownership proposal has been presented to the County. Monroe Twp. Trustee Siefring has also spoken to Tipp City on ownership. There is no resolution at this time. It was suggested that Eric Mack and Kevin Price of Tipp City be approached.

**New Business:** It was noted by Mr. Vagedes that the water/sewer usage at 550 Kitrina was very high, 62,000 gallons. This is the NW corner of Katrina, a 4-unit apartment building. Mrs. Fennell was directed to send a letter to the owners, M & J Legacy Rentals as there could be a leak in the system.

**Board Comments:** There were no further comments.

There will be no meeting, Tuesday, July 11 as there will not be a quorum. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 6:20pm.

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President

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Secretary