

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water/Sewer District  
June 14, 2022

Chairman Scott Vagedes called the meeting to order at 6:00 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman and Rob Voisard. Absent were Dan Drexler, Jared Eales, and Greg Sieftring. Marilyn Fennell, Administrator was present.

Minutes from May 10, 2022 were reviewed and Mr. Eilerman **moved to approve the minutes from May 10, 2022 as presented**. Mr. Vagedes seconded the motion. Motion passed 2-0-1. Mr. Voisard abstained due to his absence at May meeting.

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

**Treasurer's Report:** Mr. Voisard had prepared prior to the meeting, Resolution 2022-08 to pay monthly expenses of \$85,078.29. This included the payment to OWDA for \$76,000. Revenue was \$12,791.94. Mr. Vagedes **moved to approve Resolution 2022-08 to pay expenses of \$85,078.29**. Mr. Eilerman seconded the motion. Motion passed 3-0.

Mr. Voisard also stated he preferred not to have automatic payments to OWDA.

The next Resolution was 2022-09 for the next 6 months of Purchase Orders for recurring billings, July thru December 2022. Mr. Eilerman **moved to approve Resolution 2022-09**. Mr. Vagedes seconded the motion. Motion passed 3-0.

**Old Business:** Mr. Vagedes stated the DROP (Drinking Water Online Portal) for data to Ohio EPA. Metrics are required to be submitted for calendar year 2021 by November 15, 2022. Data is received from Miami County. Mr. Vagedes will take care of that report.

The radio meter status: They have not been received. The County will be ordering them soon. Mr. Vagedes urged the County to order them.

**New Business:** There was no New Business to discuss.

**Board Comments:** Mr. Eilerman said he had been investigating items that could be purchased with OTARMA funds. He had reached out to Mr. Sieftring and some safety items are being considered. Mr. Vagedes suggested safety vests, sleeveless and visible at 55mph.

The next meeting will be **Tuesday, July 19, 2022 at 6:00 PM**. There were no further comments from the Board. Mr. Vagedes **moved to adjourn the meeting** and Mr. Eilerman seconded the motion. Motion passed 3-0. Meeting adjourned at 6:18 pm.

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**President**

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**Secretary**