

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

June 18, 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 Dan Drexler and Dave Eilerman. Rob Voisard and Marilyn Fennell, Administrator were absent.

Minutes from May 15, 2024 were reviewed and Mr. Eilerman **moved to approve the minutes from May 15, 2024 as presented**. Mr. Vagedes seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr Vagedes presented the information that Mr. Voisard had prepared with Resolution 2024-07 to pay monthly expenses. The expenses were the usual monthly expenses. The total monthly expenses were \$8,739.14. Income was \$15,048.95. This included revenue for 2 Water tap fees from 6850 and 6877 Curtwood. Mr. Vagedes **moved to approve Resolution 2024-07 to pay the monthly expenses**. Mr. Drexler seconded the motion. Motion passed 3-0.

Old Business: Mr Vagedes reported Tri- Cities were not able to televise the sub-main on Kitrina Dr due to size of the camera at the access point. He spoke with Kevin Price from Tipp City about using their equipment but it is down for repair. Scott will reach out to the county to see if they can televise the sub-main.

New Business: Mr Vagedes and Mr Greg Siefring-Trustee met with Ryan Fine from the County to talk about MTWSD Misc Fee Schedule to be in-line with the County Billing Rates.

Board Comments: Mr. Vagedes restated there will be no meeting in July 2024. The next scheduled meeting is August 13, 2024 @ 6:00 pm. Also that 6850 and 6877 Curtwood are now connected to public water.

There were no further comments from the Board.

Mr. Vagedes moved to adjourn the meeting. Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 6:23 pm.

President

Secretary