

**THE MONROE TOWNSHIP**  
**WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
July 8, 2013

**Meeting Minutes**

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Bill Rodenberg, Dale Voisard and David Dexter; Rick Mains & James Flesher were excused. Ron Thuma, representing the Monroe Township Trustee's and John Albers, representing Albers & Albers and were in attendance

1. **Call to Order:** The meeting was called to order at 6:03 pm by Bill Rodenberg.
2. **Approval of Minutes:** Dale Voisard moved to approve the June 10th Minutes, Bill Rodenberg seconded – motion approved.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Mr. & Mrs. Spry, Mr. Whitby, Mr. Howard and Mr. Little were in attendance.
4. **Treasurer's Report:** Treasurer, Rick Mains updated the Board on its current financial condition via email.
  - 4.1 Aging Report: The aging report continues to accumulate accounts payable with Albers & Albers adding current billing.
  - 4.2 Current cash position: Remains unchanged
  - 4.3 Insurance update: Rick Mains continues to contact GUI in an effort to resolve errors in the District's coverage. GUI has been slow in responding. Should this continue, the District may need to seek other coverage.
  - 4.2 Funding: District is working with both the Monroe Township Trustees and Monroe Federal Savings and Loan on financing the District's planning.
5. **Unfinished Business:**
  - 5.1. Sewer Contract with Tipp City: Albers & Albers has developed a draft of the proposed sewer contract between the District and Tri-City, John Albers will provide a copy for file.

6. **Adjournment:** Motion made by David Dexter, second by Dale Vosiard; motion approved; adjourned at 6:28 PM.

Attested:

David D. Dexter, NSPE, FASPE  
Secretary