

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

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
July 9, 2012

**Meeting Minutes**

1. **Call to Order, Attendance:** *Meeting began at 6 PM, all members of the board were present.*
2. **Read, Approve and Sign Minutes of Preceding Meeting (June 11, 2012):** *Motion made by William Rodenberg, seconded by Dale Voisard, all voted "yea."*
3. **General Public Comments (if any):** *Mr. Spry and Mr. Zimmerman were in attendance.*
4. **Reports of Officers and/or Committees (if any):** *No Reports.*
5. **Special Orders (if any):** *No Special Orders*
6. **Unfinished Business:**
  - 6.1. Update Re: Water Contract with Tipp City. *John Albers presented concerns regarding changes in Section II, E & K; Section III, G; Section IV, C and Section V. John Albers will draft a memo concerning these items and join Rick Mains in on conference call with Christy Butera to discuss in an effort to reach agreement. Bill Rodenberg indicted a concern regarding annexation. He feels that language concerning annexation needs to be incorporated into the final agreement.*
  - 6.2. Signing of modified engineering contract with Sands Decker CPS Consulting Engineers. *Approved at the June Board meeting, signed at the July meeting.*
  - 6.3. Review of Task Order #1 presented by Sands Decker. *John Albers reviewed the task order with comments from members.*
    - 6.3.1. Update by Sands Decker Re: completion of Task Order #1. *Motion to approve the task order as modified (Insert date of completion and add G - to analysis the cost/benefit of construction both sanitary and water at the same time verses separate projects.) made by David Dexter, Second by William Rodenberg; approved. (Final copy to be provided by John Albers)*

- 6.4. Discussion of planning loans/financing; local bank financing. *Rick Mains has been in contact with Edward R. Jones to discuss potential funding for design/construction. Additionally a brief contact has been made with Monroe Federal. John Albers has begun the process by developing a document to outline the project, discuss plan for revenue generation, etc.; Sands Decker's report will be needed to complete the documentation.*
- 7. New Business:** *No new business.*
- 8. Board Member Comments:** *David Dexter advised that he will not be available for the August meeting; Dale Voisard will take notes for the meeting minutes*
- 9. Motion to Adjourn:** *Motion to adjourn made by David Dexter, second by James Flesher; approved at 7:00 PM*

Attest:

David D. Dexter, NSPE, FASPE  
Board Secretary