

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
July 9, 2018

President Scott Vagedes called the meeting to order at 6:00pm and lead the members in the Pledge of Allegiance. Members in attendance also included Greg Siefring, Rob Voisard, Twp. Trustee Ron Thuma and Administrator Marilyn Fennell. Mr. Flesher was absent due to illness. Guests included: Mason Whitby, Dave Eilerman, and Rolf Reich.

Minutes of the June 11, 2018 meeting were reviewed. A correction was made in the Citizens' Comments. "Mr. Vagedes replied that the contract was for 10' behind the curb and the agreement **for water/sewer services** was not to restore the yards." Mr. Siefring moved to approve the minutes as corrected, Mr. Vagedes seconded the motion. Motion passed 3-0.

There were no comments from the guests.

Mr. Vagedes said the Notice of Assessment with the Management Plan will be filed by Miami County.

Treasurer Siefring reported he had two resolutions, 2018-16 and 2018-17 to pay expenses for Frontier, DP&L, City of Troy, Miami Co. Engineer, Tipp City Utilities and for the OWDA loan for Sands, totaling approximately \$7,186.00, and asked they be approved. Mr. Vagedes moved for approval and Mr. Siefring seconded the motion. Motion passed 3-0.

Township Trustee, Mr. Thuma informed the Board that the curb and gutter was either done or being worked on Burnside, Curtwood, Dean Ct, Todd Ct. and Kitrina. He hoped they would be done soon. The paving will be done either by Jurgenson or Barrett Paving. No schedule had been received yet from Miami County for the paving. The blacktop will be done after the curbing is done.

Old Business: Mr. Vagedes said per Jeff Shields the Lead/Copper report that had been received- the sample was not taken properly. This test is required to be taken twice a year.

New Business: Mr. Siefring and Mr. Vagedes had done some site visits and there are some cleanouts that need lowered. Mr. Vagedes said there was also a line marked "propane" that needs adjusted but the Board would not be responsible for that.

There were no further comments from the Board. Mr. Eilerman had attended the meeting to familiarize himself with the Board as he may be an appointee.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Voisard seconded the motion. Meeting adjourned at 6:24pm.