

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water/Sewer District  
August 8, 2023

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 Rob Voisard, Dave Eilerman, Dan Drexler. Administrator Marilyn Fennell was Absent.

Minutes from June 13, 2023 were reviewed and Mr Drexler **moved to approve the minutes from June 13, 2023 as presented.** Mr. Voisard seconded the motion. Motion passed 4-0.

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

**Treasurer's Report:** Mr Voisard prepared Resolution 2023-07 to pay monthly expenses for June and July of \$98,645.94 that included loan payment to OWDA, Insurance payment to OTARMA and payment to CPA. Revenue was \$14,348.11 for June and \$15,246.54 for July. Mr. Vagedes **moved to approve Resolution 2023-07 to pay monthly expenses.** Mr. Drexler seconded the motion. Motion passed 4-0.

After discussion about our outstanding start up loan with the Township, Mr Voisard will prepare a Resolution for our September meeting and work with the township to get an invoice.

**Old Business:** Ownership and maintenance proposal to Miami Co. Sanitary Engineering Dept. Scott Vagedes sent a follow up letter restating that he did not agree that the check book balance from MTWSD should be turned over to the county's general fund.

Scott Vagedes and Greg Siefring, Monroe Twp. Trustee, presented maintenance ownership to the Tipp City Council on Aug 7<sup>th</sup>. Council directed city staff to do a cost assessment.

A letter was resent with new address info to the reality group owning the building at 550 Kitrina about the high water usage, no response yet.

**New Business:** 6525 Curtwood home owner concerned about excessive water usage/charge for July. County checked meter to be ok, home owner found leaky toilets, they were concerned that no one let him know about the excessive use.

Calls from 7530 and 7750 S Co. Rd. 25A, requesting access to public water, the main line runs on the opposite side of the road in front of their residences. They were directed to call Tipp City Utilities

**Board Comments:** Scott Vagedes completed the EPA Metrics Report for 2022

The next meeting will be **Tuesday, September 12, 2023 at 7:00 PM**. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 7:00 pm.

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