

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
August 9, 2022

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 Dave Eilerman, Rob Voisard, and Dan Drexler. Jared Eales and Greg Siefring were absent. Marilyn Fennell, Administrator was also absent.

Minutes from July 19, 2022 were reviewed and Mr. Voisard **moved to approve the minutes from July 19, 2022 as presented**. Mr. Eilerman seconded the motion. Motion passed 3-0-1. Mr. Drexler abstained due to his absence at July meeting.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared prior to the meeting, Resolution 2022-11 to pay monthly expenses of \$8,378.36. Mr. Vagedes **moved to approve Resolution 2022-11 to pay expenses of \$8,378.36**. Mr. Drexler seconded the motion. Motion passed 4-0.

Old Business: Mr. Vagedes said regarding the 15-acre parcel that Mr. Blair had inquired about, Mr. Vagedes had sent the rules/regulations regarding the assessment plus the tap-in fees to him. Mr. Vagedes said he has since discovered that the acreage has been listed by a local realtor. There were several calls regarding that. Mr. Siefring told Mr. Vagedes he received a call and told the realtor that the use of well and septic was an issue to be addressed by the Miami County Health Dept. It was left at that.

Mr. Vagedes said that the 2021 Consumer Confidence Report approved by the EPA was accepted and he asked Mr. Voisard to place that on the website. Mr. Shields reported to Mr. Vagedes that copper and lead samples were drawn last week and he saw no issues with that.

New Business: Mr. Vagedes reported on the radio meters. Mr. Shields referred Mr. Vagedes to Mr. Morris of EJ Prescott for the purchase of meters. The County was uncomfortable at ordering the meters at this time. Mr. Vagedes said he offered that this Board place a purchase order with them. He received a proposal for 86 residential meters at \$180 a piece and 9 of the others for the apartments at \$180 each. The total is \$17,100. A new account information form needs to be completed. Shipping would at no cost due to the amount of purchase. Mr. Vagedes **moved that \$17,100 be used to purchase the radio meters for the Country Estates subdivision**. Mr. Drexler verified that these meters were being purchased to reduce the cost from Miami County each month. Mr. Vagedes had been told before that the \$4,000 maintenance fee would be reduced to \$3,000 a month. There was no time frame on delivery per Mr. Vagedes. Mr. Drexler seconded the motion. The motion passed 4-0.

Mr. Vagedes **moved that a purchase order for \$17,100 be made out to EJ Prescott for the purchase of the radio meters for 86 residences and 9 meters for the apartments.** Mr. Eilerman seconded the motion. Motion passed 4-0.

Board Comments: Mr. Voisard said he was working with the Auditor on 2020 and 2021 matters.

Due to some members' absences the next meeting will be **Monday, September 12, 2022 at 6:00 PM.** There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 4-0. Meeting adjourned at 6:42pm.

President

Secretary