

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
August 10, 2021

President Scott Vagedes called the meeting to order at 8:17pm and lead the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Jared Eales, Dan Drexler. Administrator Marilyn Fennell was present. Absent were Dave Eilerman (excused) and Monroe Twp. Trustee Greg Seifring. There were no guests present.

Minutes from June 8, 2021 were reviewed and Mr. Drexler **moved to approve the minutes from June 8, 2021 as presented**. Mr. Vagedes seconded the motion. Motion passed 3-0. Mr Eales abstained.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard introduced Resolution 2021-08, expenses for June and first part of July, \$9,378.46. Income was \$15,420 which included \$2,300 for 995 Todd Ct, who paid their back fees bill. Mr. Vagedes **moved to approve Resolution 2021-08**, Mr. Eales seconded the motion. Motion passed 4-0. Mr. Drexler said he would update the spreadsheet which will assist in budget review.

Mr. Voisard introduced Resolution 2021-09, which included the expenses for July of \$11,978.49 and \$13,644.29 in income. In addition to regular expenses, there was a bill from OTARMA for \$3445.00. Mr. Drexler **moved to approve Resolution 2021-09** and Mr. Eales seconded the motion. Motion passed 4-0.

It was noted that 995 Todd Court had paid their fees for water tap-in and past unpaid sanitary usage bills.

For the Mid-Year Budget Review: A review of the Expense spreadsheet showed it was updated through May by Mr. Drexler. The assessment monies should be received by end of August per Mr. Voisard. There does not appear to a need to adjust the budget at this time.

Mr. Vagedes said he will be speaking to Township Trustee English about possibly spending Township grant funds to improve the Kitrina sewer system.

Old Business: Doug Evans, of Miami County, informed Mr. Vagedes that the new radio meters have not been received/installed (due to COVID). There will be 87 + 1 spare purchased at an expense of \$14,000 +/- . The County maintenance fee will cover the cost of radio meters in 15+/- months.

There was no further Old Business to discuss.

New Business: It was brought to Mr. Vagedes' attention by Kevin Price and Eric Mack of Tipp City that the Township's sewer flows are exceeding the water consumption. This is in violation of the agreement of the contract with the City. Mr. Price computed the dry weather flows for June, July and August, 2020, on Burnside and Todd Court. Todd Court is where the drainage comes from Kitrina. All the others drain to Burnside. Todd Court began to exceed by 150% starting in January. It was suggested by the City that meters be hung in the trough of the sanitary sewer and monitor these flows to determine where there might be a problem. The 3-4 sewer lines could be smoked to see if there are any problems. The County could possibly due a sewer jetting. October is the projected month for this work. It needs to be determined if it is an inflow or infiltration problem.

Mr. Vagedes explained the lines are cleaned by a sewer jet, clean out the debris from manhole to manhole. A TV camera can be run thru and problems can be viewed that way. If there is a further problem, the line could be smoked and will show a direct connection.

The County is going to clean the sewers and televise them in preparation for the City to hang the ultrasonic meters. Additionally the laterals may have cracks in them. The Board agreed that this matter needs to be pursued. There was no further New Business to discuss.

Board Comment: The next meeting will be **Tuesday, September 14 at 6:00 PM**. There were no further comments from the Board. Mr. Vagedes **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 9:42pm.

President

Secretary