

The Monroe Township Water and Sewer District

Board Meeting Minutes

August 13, 2012

A regular meeting of the Monroe Township Water and Sewer District was held pursuant to call, upon proper notice to the public, on August 13, 2012, at 6:00 p.m. at the Monroe Township Offices. Trustees present were Rick Mains, Bill Rodenberg and James Flesher attended. Dale Voisard and David Dexter were absent.

Call to Order.

The meeting called to order by Chairman Rick Mains at 6:00 p.m.

Approve Minutes

Minutes of the meeting of July 9, 2012 were read and reviewed. Mains moved to approve the minutes. Seconded by Rodenberg.

Vote: All aye.

Comments from Members of the General Public

No Members of the general public were present. Ron Thuma, Monroe Township Trustee, was present.

Report of Officers and/or Committees

None.

Special Orders

None.

Unfinished Business

6.1. The Board discussed the water contract with Tipp City with legal counsel. Various provisions were discussed. Albers reviewed a redraft of the contract with the Board and agreed that the City had made several helpful concessions. The Board continued to discuss the language related to forced annexation through the threat of disconnection of services. It was agreed that Albers would redraft the contract and provide it to Mains for discussion at a meeting with the City.

6.2. Albers discussed the Districts financial situation and the need for a planning loan with a local bank. Albers also discussed, at some length, the Design/Build/Financing Option Developing from the Kelchner company. Albers indicated that one attractive

feature of the Option was that Kelchner indicates they will provide planning financing as part of the Option. The Board had several questions about the Option, and how Sands Decker would participate in the project. The Board discussed whether to proceed with the Sands Decker preliminary feasibility study. Albers recommended that they proceed, and perhaps consider deferring the core drilling portion of the study. The Board did not make a decision. Trustee Rodenberg recommended that the Board wait until a final contract is achieved with Tipp City.

New Business

7.1 The Board discussed the payment of bills. Albers explained that the Board needed to adopt Resolutions approving a preliminary budget, approving current expenses and expenditures, and paying bills. Flesher moved to approve and ratify the same being Resolution 2012-07 and 2012- 08; seconded by Rodenberg.

Vote: All aye.

Adjournment

Thereafter, Mains moved to adjourn, seconded by Rodenberg.

Vote: All aye.

Attest:

John Albers, Acting Secretary