

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
August 13, 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: Marricio Herrera, Bob Spry, Rolf Reich, and Dave Eilerman.

Mr. Vagedes moved to excuse Mr. Flesher's absence. Mr. Voisard seconded the motion. Motion passed 3-0. Minutes of the July 9, 2018 meeting were reviewed. Mr. Siefring moved to approve the minutes as presented, Mr. Voisard seconded the motion. Motion passed 3-0.

Comments from Public: Mr. Herrera, 4536 Rosedale came forward and said he was having major problems with his septic system. He was wondering if there was any chance he could connect to the City's system. The Monroe Twp. Office had suggested that he come to this meeting. Mr. Vagedes asked if he had spoken to Miami County regarding the septic problem. Mr. Herrera said he called the County Health Dept., the City of Tipp City and Eric Mack recommended he contact Monroe Twp. Mr. Herrera said he had his septic cleaned but he has a root problem. He did not know what to do. Mr. Vagedes stated the property is in Monroe Twp. and the City is not able to help. He said the Board would need a majority of the property owners to be ready to tap into the water and sewer lines of the City. The Country Estates project has been in a 4-5 year process. If the residents would agree to annexation then the City would run Water/Sewer. Mr. Herrera said Mr. Mack told him they are other property owners with issues in that area. He asked what was best for him to do. Mr. Vagedes said ultimately all the neighbors would sign a petition and that would take a some time for a remedy. He suggested the septic system be repaired. Mr. Siefring said he should hold off on getting an all new system but a repair would be best.

Mr. Thuma said he needs help from the Health Department. The City has spoken of running a line from Abbott down Floral Acres Drive. Mr. Vagedes suggested maybe the surrounding neighbors of Mr. Herrera on Rosedale Dr. might be interested and they might be granted tap-ins to the City. Mr. Thumas said Mr. Herrera should try Ron Jackson at the County again and if still no assistance, then he should contact the Township office.

Mr. Rolf Reich, 6960 Curtwood, said a neighbor is upset- thinks he is being charged the wrong rate. Mr. Siefring said the rates are published on the website. Mr. Vagedes said the minimum Water fee is \$38.24 plus \$5.28 per Thousand gallons and the Sewer rate is \$36.90 plus \$3.78 per Thousand gallons.

Mr. Bob Spry asked the website address. Mr. Vagedes replied it was MTWSD.com

Old Business: Mr. Siefring presented Resolution 2018-18 to pay expenses for the month totaling approximately \$8,000. Expenses included Frontier, DP&L, City of Troy, Miami Co. Engineer, Tipp City Utilities, Brookside Labs (annual Lead & Copper test) and M. Fennell. These are reoccurring monthly bills. Mr. Vagedes moved to approve Resolution 2018-18 and Mr. Voisard seconded the motion. Motion passed 3-0.

Mr. Vagedes asked the status on the road resurfacing in Country Estates East. Mr. Thuma said the curbing is done. He was coordinating with the County on when the milling would be done by Jurgensen. He knew Concord and Monroe Twp are on the list. There is some curbing that needs backfilled and in some spots it needs cleaned up of mud and gravel. When the second course is done he wants it to be done. There is a storm sewer ~~that needs replaced~~ **needs repaired** on Dean Ct. The concrete ~~pillars need cleaned out~~ **debris needs removed**; it's about a 60' stretch and the landscaping would need done. He added the grinding needs to be done just before the paving. Mr. Vagedes added that Jurgensen is good about putting in flags and notices to get vehicles off the street for the residents.

New Business: Mr. Siefring said he has received notice from the State Auditor and that Mr. Rennick the District's bookkeeper should have the information needed for an audit. Mr. Siefring said he had notified Mr. Rennick.

The Liability Policy premium of \$2218.00 is due soon. Mr. Cox was present and he said that protection is needed. It is a 3-year policy and is the same as last year. Mr. Vagedes moved to renew the Liability policy for 2018-2019. Mr. Voisard seconded the motion. Motion passed 3-0.

Mr. Siefring said he also had a bill from Kinnison for reinstalling a sewer arm in the amount of \$2,900. He believed Sands & Decker had the plans drawn incorrectly so they should be backcharged for this amount. Sands and Decker think they had wrong information from the County. Mr. Vagedes said the property owner, Ron Lucas said the property line has been there since 1989 and the pins are set in the field.

Mr. Siefring said there was still an approximate balance of \$5,000 due to Sands & Decker and he was expecting a final bill from them. Mr. Vagedes said he wished to look at the original contract with them.

Other Comments: Mr. Vagedes said he was hopeful that the roads will be milled and repaved by the end of August if the weather permits and then the project will be completed. Mr. Voisard said he would not be available for the September meeting. Mr. Vagedes noted the November meeting falls on Veterans Day. Mr. Thuma said notice can be posted on the website and change the sign on the meeting door.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Voisard seconded the motion. Meeting adjourned at 6:58pm.

President

Acting Secretary