

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
August 14, 2019

Treasurer Greg Siefring called the meeting to order at 6:05pm and lead the members in the Pledge of Allegiance. Members in attendance also included Dave Eilerman and Rob Voisard. Marilyn Fennell was present. Mr. Vagedes was on vacation and Mr. Thuma was not available this evening due to another commitment.

Minutes of the July 10, 2019 meeting were reviewed. Mr. Voisard moved to approve the minutes as presented. Mr. Eilerman seconded the motion. Motion passed.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Siefring said the assessment was received in the amount of \$65,000. The semi-annual payment was due last month of \$76,000 so that leaves a shortage of \$11,000 to the life of the loan. Mr. Siefring asked that the last sentence be amended to read: *This shortfall has been addressed and incorporated into the last rate increase.* ~~The rates will need to be increased to help with that shortage.~~ (amended at September 11, 2019 meeting.)

Mr. Siefring then presented Resolution 2019-12 for ongoing expenses of \$11,500. Mr. Eilerman **moved for adoption of Resolution 2019-12.** Mr. Voisard seconded the motion. Motion passed 3-0.

Mr. Siefring presented Resolution 2019-13 for Liability Insurance. Mr. Vagedes and Mr. Siefring met with a representative from the Ohio Twp. Association Risk Management Authority (OTARMA) regarding liability insurance. This was recommended by Mr. Cox. OTARMA represents only townships in Ohio. It is self-funded by the members. The premium is \$3,098. It would be better coverage, \$2,000,000 with a deductible that decreased from \$5,000 to \$500. It covers part of the system. Mr. Vagedes and Mr. Siefring recommend that the Board accept this proposal for liability insurance. Mr. Voisard **moved for adoption of Resolution 2019-13.** Mr. Eilerman seconded the motion. Motion passed 3-0.

Old Business: Mr. Kohlreiser paid his service assessment of \$4,375. Mr. Siefring said he was going to forward that amount to reduce the principle on the loan with OWDA.

New Business: There was none.

Miscellaneous Business: There was none.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Voisard seconded the motion. Meeting adjourned at 6:27 pm.

President

Acting Secretary