

The Monroe Township Water and Sewer District

Board Meeting Minutes

September 10, 2012

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Rick Mains, Bill Rodenberg, Dale Voisard, David Dexter and James Flesher attended.

1. Call to Order.

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

2. Read, Approve and Sign Minutes of Preceding Meeting (August 13, 2012).

Minutes of the meeting of August 13, 2012 were read and reviewed as amended: Bill Rodenberg moved to approve the minutes, seconded by James Flesher.

Vote: Approved.

3. General Comments from Members of the Public (if any).

See sign-in sheet: The source of Tipp City water was asked by a member of the public; ground water wells on east side of town.

A member of the public asked the purpose of soil borings; to determine sub-surface conditions that could impact the cost of construction. The costs of construction are considered in property assessments and tap-in/service fees.

A member of the public asked about the District's service area; the unincorporated area generally bounded by Shoup Road, Evanston Road, Tipp City Corporate limit and interstate 75.

4. Reports of Officers and/or Committees (if any).

Treasurer report: Discussion Albers & Albers billing for legal services; billing rate as previously established. Clerical error was discovered by Albers & Albers and corrected.

5. Special Orders (if any).

None

6. Unfinished Business.

6.1. Water Contract with Tipp City. Report on status by Chairman Rick Mains. Minor change to contract, (about annexation), Christy Butera (Tipp City representative) commented about agreement. Albers & Albers will pick-up edits and reissue for board to review.

6.2. Discussion of planning loans/financing; local bank financing. John Albers, need to find a source, best from a local bank (\$200 - \$300 K) Will contact Sands Decker to get cost information for completion of the finance application

6.2.1 Discussion of Design/Build and financing option

No discussion at this time

6.3. Sands Decker Preliminary Engineering:

David Dexter motioned to authorize, Bill Rodenberg seconded: Board approved a notice to proceed.

7. New Business.

7.1. Pay Bills.

Bill Rodenberg reported on and got signatures associated with checking authorization form for the Bank's files.

Bill Rodenberg moved to approve Albers & Albers invoice for service through August, seconded by David Dexter, Board approved.

7.2 Sewer Contract

Christy Butera, Tipp City will provide a draft contract with Tri-County.

8. Board Members Comments.

Bill Rodenberg opened discussion on public meetings with citizens of the district; topics to be considered; assessments, property values, housing costs, grants applied for and how many received, service rates and potential assessments.

9. Motion to Adjourn.

Meeting adjourned at 7 PM; motion by David Dexter, second by Bill Rodenberg

Vote: Approved.

Attested:

David D. Dexter, NSPE, FASPE
Board Secretary