

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the Monroe Township Water/Sewer District

September 12, 2022

Chairman Scott Vagedes called the meeting to order at 6:02 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman, and Rob Voisard. Dan Drexler, Jared Eales and Greg Siefring were absent. Marilyn Fennell, Administrator was present.

Minutes from Aug 9, 2022 were reviewed and Mr. Voisard **moved to approve the minutes from August 9, 2022 as presented.** Mr. Eilerman seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared prior to the meeting, Resolution 2022-12 to pay monthly expenses of \$9,750.22. Included were bills for Brookside Laboratories for yearly testing, website information, and part of Auditor's bill. Mr. Vagedes **moved to approve Resolution 2022-12 to pay expenses of \$9,750.22.** Mr. Eilerman seconded the motion. Motion passed 3-0.

A draft was received from the Auditor. One item that needs attention is a Records/Retention policy for the Water District. Mr. Voisard said he could not locate one in the Board's records. Mr. Vagedes asked Mrs. Fennell to check with Monroe Twp. office and see what they have. Proceeds were received from Miami County from taxes and Mr. Voisard has requested a breakdown.

Old Business: Mr. Vagedes has presented a proposal to Miami County regarding the County taking maintenance responsibilities for the Monroe Twp Water/Sewer District.

Lead maps must be submitted to OEPA for the MTWSD by Miami County. Jeff Shields has been notified and he will do so.

New Business: The radio meters have been ordered per Mr. Vagedes and delivery could be in up to 46 weeks. They will be paid for when they come in.

Board Comments: Mr. Vagedes said he received an inquiry for water/sewer on the SE corner of Co. Rd.25-A and Kessler-Cowlesville Rd. in the vicinity of Knickerbocker Pools. Mr. Vagedes directed the inquiring survey firm to Tipp City and Eric Mack.

The next meeting will be Tuesday, October 11, 2022 at 5:00 PM. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 3-0. Meeting adjourned at 6:30pm.

President

Secretary