

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water/Sewer District  
September 14, 2021

President Scott Vagedes called the meeting to order at 6:00pm and lead the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman and Dan Drexler. Administrator Marilyn Fennell was present. Absent were Jared Eales and Rob Voisard and Monroe Twp. Trustee Greg Siefring. There were no guests present.

Minutes from August 10, 2021 were reviewed and Mr. Drexler **moved to approve the minutes from August 10, 2021 as presented.** Mr. Vagedes seconded the motion. Motion passed 2-0-1. Mr. Drexler abstained due to his absence at the August meeting.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard had provided his report and Resolution 2021-10, for expenses of \$8,902.52. Per a report, the Township used 404,000 gallons of water per Tipp's Master Meter (7/14-8/14) and sewer was 506,000 gallons. The County reading was 374,000 gallons (which is what they read of which there is always a 2-week difference in the time period). Mr. Eilerman **moved to approve Resolution 2021-10,** Mr. Drexler seconded the motion. Motion passed 3-0.

Mr. Drexler lead a discussion on the spreadsheet he has created. He asked should he putting in the income when we receive the money that goes into the month or when we receive the expenses. This is to assist with the annual budget. Mr. Vagedes agreed it should be when we receive the monies. Tipp City bills MTWSWD by what they read from the master meters. MTWSD funds are received by what the County reads from the individual residents' meters.

Mr. Vagedes explained to Mr. Eilerman, the problem with the sewer readings from Kitrina Drive to Todd Court. The numbers seem to be extremely high. Meters will be placed in October to see if it is an inflow problem, roof drains, or water line is leaking into the sewer.

The members agreed Mr. Drexler should match when the monies are received for history purposes. It will track monies in/out.

**Old Business:** The radio/wireless meters have still not been delivered to Miami County. There was no further Old Business to discuss.

**New Business:** OEPA now requires a Drinking Water Online Portal (DROP) submitted for reporting the District's financial and usage amounts for 2020 and annually thereafter. Mr. Vagedes needs to sign and swear the numbers are correct. It is due November 1 and he has discussed it with Mr. Voisard.

There has been a memo received from Tipp City Manager Eggleston to the Township regarding an expansion of N. Branch Pass. It sounds like an expansion of the Mohr Farm property and the city's ability to provide water/sewer for these new homes. It would involve a different meter setup. It has not been accepted by the City at this time. Mr. Vagedes reminded the Board that this Board serves existing plats for water/sewer needs.

Mr. Eilerman will check to see if there are any OTARMA funds still available.

**Board Comment:** The next meeting will be **Tuesday, October 12 at 6:00 PM**. Mr. Drexler said he would not be in attendance at the October meeting. Mr. Vagedes said he will not be here for November meeting. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 6:49pm.

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President

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Secretary