

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Special Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
September 26, 2017

Meeting Minutes

A special meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Board members present were William Rodenberg (2020), James Flesher (2018), Dale Voisard (2017), Greg Siefring (2020) and David Dexter (2018). Also present were Ron Thuma representing the Monroe Township Trustee's, John Albers representing Albers & Albers Attorney at Law and Mark Cameron representing Sands Decker CPS, LLC.

1. **Call to Order:** The meeting was called to order at 5:03 pm by William Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** No meeting minutes were presented at this "Special Meeting."
3. **Comments from Members of the General Public (All guest are requested to sign the Register):**
4. **Report of Officers and/or Committees (if any).** William Rodenberg spoke about assessment card to be turned over to the Miami County Auditor on Thursday September 28, 2017. The assessment, being discussed this evening, will establish each property's assessment value along with any voluntary assessment the property owner has selected to add to their tax delicate.
 - 4.1 The majority of the residents have signed up for the voluntary assessments to connect their services.
 - 4.2 Based on discussions with the Miami County Sanitary Engineers office; the District will be using toe County's billing format and form to minimize operating costs.
 - 4.3 Mark Cameron and William Rodenberg are discussing testing requirements with Ohio Environmental Protection Agency.
 - 4.4 With the assistance of the Monroe Township Trustees' the District will establish a line of credit to establish and maintain its daily operations.
5. **Treasurer's Report:** No report presented at the "Special Meeting."
6. **Unfinished Business:**
 - 6.1 Mark Cameron to follow up on discussion about additional costs

associated with the voluntary assessments for private service connections under alternates 1 & 2 of the original construction contract. More residents signed up than were budgeted in the loan request to OWDA. It is anticipated that the OWDA will work with the District in adjusting the loan.

- 6.2 Sands Decker shared a recent survey of District water and sewer rates in the area.

- 7. New Business:** David Dexter moved at 5:18 PM to move into Executive Session for the purpose of discussing pending litigation, seconded by James Flesher with approval by roll call of those present; all Board members were present.

James Flesher moved to exit Executive Session at 5:40 PM, seconded by David Dexter with approval by roll call of those present; all Board members were present.

- 7.1 Resolution 2017-022: James Flesher moved that the Board hereby approves the Settlement Agreement for the Daugherty et al v. Monroe Township Water & Sewer District case, seconded by David Dexter with approval by roll call of those present; all Board members were present.
- 7.2 Resolution 2017-023: David Dexter moved to authorize the Country Estates Water Line Assessments, seconded by William Rodenberg with approval by roll call of those present; all Board members were present. Mark Cameron noted that the water line project came in under budget.
- 7.3 Resolution 2017-024: David Dexter moved to authorize the Country Estates Sewer Line Assessments, second by Dale Voisard with approval by roll call of those present; all Board members were present. Mark Cameron noted that the sewer line project came in under budget.
- 7.4 Resolution 2017-025: David Dexter moved to certify the Country Estates Water Line Assessments to the Miami County Auditor in the amount of \$1,187,610.62, seconded by James Flesher with approval by roll call of those present; all Board members were present.
- 7.5 Resolution 2017-026: David Dexter moved to certify the Country Estates Sewer Line Assessments to the Miami County Auditor in the amount of \$1,161,969.92, seconded by William Rodenberg with approval by roll call of those present; all Board members were present.
- 7.6 Resolution 2017-027: David Dexter moved to certify to the Miami county Auditor the Voluntary Assessment Petitions of the residents within the Country Estates Project in the amount of \$397,514.82, seconded by William Rodenberg with approval by roll call of those present; all Board members were present.

- 8. Comments from Board Members:**

- 9. Adjournment:** David Dexter moved for adjournment with a second by James Flesher, motion carried at 6:03 PM.

2017-11

Attested:

David Dexter,
Secretary