

**THE MONROE TOWNSHIP**  
**WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
October 9, 2017

**Meeting Minutes**

A regular 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) Excused, Greg Siefring (2020) and David Dexter (2018). Also present were Ron Thuma representing the Monroe Township Trustee's, and Mark Cameron representing Sands Decker CPS, LLC.

1. **Call to Order:** The meeting was called to order at 6:00 pm by William Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** James Flesher moved to approve the September 11th minutes with a second by Greg Siefring, motion approved by all.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** N/A
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Greg Siefring provided a draft resolution for approval to authorize Ohio Water Development Authority (OWDA) fund payments to listed firms: Albers & Albers - \$23,337.50; Sands Decker CPS - \$26,495.50, The Dunham Co., Inc. - \$506.25 and Kinnison Excavating - \$314,265.00 for a total of \$364,604.25.
  - 5.1 Resolution 2017-028: Motion made by David Dexter to approve the resolution and authorize payment, seconded by James Flesher, motion approved by all present.
6. **Unfinished Business:**
  - 6.1 Mark Cameron reported on Construction Progress Meeting Number 8.
    - 6.1.1 The entire sewer is installed except the lift station conversion.
    - 6.1.2 All water and laterals/taps are complete.
    - 6.1.3 The contractor is in the process on flushing and sanitizing the public water system for final OEPA acceptance.
    - 6.1.4 The contractor is in the process of master meter installation on the water and sewer systems for Tipp City/Tri-Cities acceptance.

6.1.5 Upon acceptance by the OEPA, Tipp City and Tri-Cities; the systems will systems will be ready for installation of the private laterals. The contractor will proceed to install the sewer laterals of the residents that signed up for the voluntary program. The contractor will proceed to install the water laterals from the meter pits to a point in the general area of final connection. Final connection of the water service is the responsibility of the property owner. The property owner or their licensed contractor will need to obtain the appropriate permits from the Miami County Health Department to complete the water service connections. The property owner shall separate their existing well system from the new public system; there shall be no cross or interconnection between the well system and public system. The well shall be abandoned in accordance with the Miami County Health Department rules, upon payment of the appropriate permit/inspection fees, or may be modified to serve as a non-potable water source for personal use.

6.2 Bill Rodenberg discussed the requirements for backflow protection and separation between the property and the public systems. Each service shall be protected by an ASSE 1015, testable, double check valve assembly. These devices protect the public system from potential contamination by a connected service. Hence protecting every resident for any unintended or accidental action by another resident or connected user.

**7. New Business:**

**8. Comments from Board Members:**

**9. Adjournment:** David Dexter moved for adjournment with a second by James Flesher, motion carried at 6:27 PM.

Attested:

David Dexter,  
Secretary