

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
October 9, 2019

President Scott Vagedes called the meeting to order at 6:00pm and lead the members in the Pledge of Allegiance. Members in attendance also included Greg Siefring, and Rob Voisard. Marilyn Fennell and Monroe Twp. Trustee Ron Thuma were present. Minutes of the September 11, 2019 meeting were reviewed. Mr. Eilerman was absent.

Minutes of September 11, 2019 were reviewed and Mr. Siefring **moved to approve the minutes of September 11, 2019**. Mr. Voisard seconded the motion. Motion passed 3-0.

Comments from Public: Guest-Searl Daugherty was present. He asked when the reduction in the sewer rate for summer use was to begin. Mr. Vagedes thought the rate was reduced June thru September. He added it should reflect what Miami County does. Mr. Daugherty did not think the apartments receive the reduction per his recent billing and he asked why. Miami County told him that apartment buildings are commercial buildings. He thought he was supposed to receive the discount. He said it appeared that 2 of his buildings did not get the credit and one building did. Mr. Vagedes said he would need to check in back records to see how that discount was to be applied. Mr. Siefring said he was not aware that apartments/condos would be excluded. Mr. Vagedes said this was the first summer that it would have been applied. Mr. Thuma said those buildings would have followed what the County has set up for their rates. Mr. Vagedes said it was his recollection that this Board adopted the rates as Miami County had set up. Mr. Vagedes said Mr. Daugherty should speak to Doug Evans at the County and the Board can check on their end.

Treasurer's Report: Mr. Siefring presented Resolution 2019-15 for ongoing expenses of \$4,200. The amount is lower as he had not received the billing from Miami County for operations and maintenance. Mr. Vagedes **moved for adoption of Resolution 2019-15**. Mr. Voisard seconded the motion. Motion passed 3-0.

Mr. Siefring then presented Resolution 2019-16. This was for the approval of the OTARMA Insurance policy. Board members Vagedes and Siefring met with the representative and this policy is for Employee coverages for dishonesty damages, it protects the Board at no cost. Per Ohio Revised Code this resolution is required. Mr. Voisard **moved to approve Resolution 2019-16** and Mr. Vagedes seconded the motion. Motion passed 3-0.

Old Business: Mr. Vagedes said the Posey property has not hooked up water or sewer per Mr. Kohlreiser, a contact person for the owner. The property has not been listed for sale yet either. Mr. Vagedes called Jerry Tipton and they will not do anything until this Board passes a Resolution that says the County Health Dept. should pursue this hook-up. Mr. Vagedes said he tried to reach Posey by phone and was unable to reach him. Mr. Vagedes recommended the Board pass a Resolution that states the Posey property must hook-up and this will be turned

over to the County. Mr. Thuma recommended that a representative go to the Health Board meeting and state the problem. Mr. Vagedes said the Board can pass another Resolution and but that will add another 18 months that the owner will have to hook-up per the County rules. Mr. Siefring said a letter was sent to the Poseys on the timeline to hookup earlier. Mr. Vagedes said he could attend the Health Board meeting and present this problem.

New Business: The next meeting will be November 13 and Mr. Vagedes and Mrs. Fennell will both be absent. The Board decided to keep the meeting as scheduled. Any bills that need to be paid will be presented for payment at that time.

Floral Acres sewer line is proceeding. Mr. Thuma said some residents have paid fees to tap-in.

Board Comments: A possible Board member was contacted and he was not interested. There was the meeting with the OTARMA representative on the new insurance coverage for the Board on September 30. Kim with OTARMA is reviewing the agreements with Tipp City and Miami County. Mr. Vagedes asked if Mr. Kohlreiser received his credit. The billing was reviewed and it appears that he did.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Voisard seconded the motion. Meeting adjourned at 6:45 pm. Next meeting will be November 13, 2019.

President

Acting Secretary