

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water/Sewer District  
October 12, 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 Rob Voisard. Administrator Marilyn Fennell was present. Absent were members Jared Eales and Dan Drexler and Monroe Twp. Trustee Greg Siefring. There were no guests present.

Minutes from September 14, 2021 were reviewed and Mr. Vagedes **moved to approve the minutes of September 14, 2021 as presented.** Mr. Eilerman seconded the motion. Motion passed 2-0-1. Mr. Voisard abstained due to his absence at the September meeting.

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

**Treasurer's Report:** Mr. Voisard had provided his report and Resolution 2021-11, for expenses of \$8,357.49. Income was \$13,095.07. Mr. Vagedes would like to see the expenses to the City compared to the revenue received from the County. There is about a 2 week time difference. Mr. Vagedes said that would give him the meter readings and what we are paying for. Mr. Vagedes **moved to approve Resolution 2021-11,** Mr. Eilerman seconded the motion. Motion passed 3-0.

Mr. Voisard said there should be some discussion about rates with the increase due from Tipp City regarding water. The Board agreed to discuss that at the November meeting. That date will be discussed later in the meeting due to members' absences.

**Old Business:** The radio/wireless meters have still not been delivered to Miami County. Per Jeff Shields, there are chips that are not available and it is unknown when the meters will be received.

Tipp City will be placing ultra-sonic meters in the manholes to measure the sewer inflow or infiltration. The City is behind with other duties and they are shooting for end of October to place those. Hopefully that will answer some questions.

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 will submit that report.

Mr. Voisard stated the Board had previously discussed a payment should be made to Monroe Twp. Mr. Vagedes said he will speak to Mr. English of the Monroe Twp. Trustees.

Mr. Eilerman suggested that there is some Covid dollars that might be coming to the Township and could it be possibly be used for sewer repairs if they are needed. Mr. Vagedes said he would check with Mr. English also.

A check from OTARMA was received, \$266.72 per Mr. Voisard.

**Board Comments:** The next meeting will be **Thursday, November 18 at 6:00 PM**. Mr. Vagedes will be available that date. Mrs. Fennell stated she would not be in attendance for the December meeting. 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 6:24pm.

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**President**

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**Secretary**