

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
October 13, 2014

Meeting Minutes

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Bill Rodenberg, Rick Mains, James Flesher, Dale Voisard and David Dexter. Also present was Ron Thuma, representing the Monroe Township Trustee's.

1. **Call to Order:** The meeting was called to order at 6:02 pm by Bill Rodenberg.
2. **Approval of Minutes:** Rick Mains moved to approve the September 8th minutes with a second by James Flesher, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Bart Replogle again asked about adding his rental property to the Country Estates, East project. The Board is looking into the issues. Additionally there was brief discussion concerning the ability of Tipp City to supply water. The agreement establishes delivery capacity to the District.
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Rick Mains provided the Board with a current balance sheet and discussed its contents.
 - 5.1 Resolution 2014-025: Rick Mains presented the following invoices for payment: Albers & Albers, \$878.70 for legal services and consulting; Ohio Auditor of State, \$164.00 for final payment of the state audit; Sands Decker, \$4,263.00; David Dexter moved to approve the treasurer's report and authorize payment of the presented invoices with a second by James Flesher, resolution approved.
 - 5.2 State Audit: Rick Mains reported on the State Auditor's report, nothing of significant or concern was noted in the report.

6. Unfinished Business:

- 6.1 Bill Rodenberg reported that Sands Decker has obtained the necessary information from Vectren, concerning gas utility locations within the project area. They have gotten about 75% of the necessary information from Dayton Power & Light. Sands Decker is hopeful that they can conclude the research phase before the November meeting. Sand Decker representatives plan to walk the project area, meeting with residents' to determine where existing building sewer lines exit the building. This will be utilized to determine where best to locate sewer mains and associated property laterals.
- 6.2 Bill Rodenberg indicated that he has spoken with Miami County commissioner John Evens about the abandonment of the County's sewer system and lift station that falls within the Country Estates, East district. Bill Rodenberg and John Albers will to draft letter to the County Commissioners, addressing the abandonment and timing of the transfer to the District. The District does not desire to acquire the County's system until the District's system is ready for service.

7. New Business: N/A

- 8. Comments from Board Members** Ron Thuma discussed Miami County's new Health Commissioner, Dennis Propes, RS, MPA. The new health commissioner was formally with Sharonville. The Health Department, under the Phase III OEPA permit process will move oversight of sanitary aeration systems to Township Trustees. This could have implications on public health and the need to develop future water & sewer projects within the township.

- 9. Adjournment:** David Dexter moved for adjournment with a second by James Flesher, motion carried at 6.37 PM.

Attested:

David D. Dexter
Secretary