

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Alternate Date- for November 12 Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
October 22, 2018

President Scott Vagedes called the meeting to order at 6:02pm and lead the members in the Pledge of Allegiance. Members in attendance also included Greg Siefring, Dave Eilerman, Rob Voisard, and Administrator Marilyn Fennell. Mr. Flesher was absent. This meeting date was chosen because the November meeting date falls on Veterans' Day.

Mr. Vagedes moved to excuse Mr. Flesher's absence. Mr. Voisard seconded the motion. Motion passed 4-0. Minutes of the October 8, 2018 meeting were reviewed. Mr. Siefring moved to approve the minutes as presented. Mr. Vagedes seconded the motion. Motion passed 4-0.

Comments from Public: There were none.

Treasurer's Report: Mr. Siefring asked for approval of Resolution 2018-23 accepting the Final Inspection and accepting the finished project and includes the 1 year maintenance bond. Mr. Vagedes moved to approve the final Country Estates East project and includes the 1 Year Maintenance Bond and final affidavits. Mr. Voisard seconded the motion. Mr. Vagedes stated the project is complete, the punch list reviewed and completed. Motion passed 4-0.

Mr. Siefring asked for approval of Resolution 2018-24 which approved the Ohio Water Development Authority payment release and approves the final payment to Kinnison (the contractor) and acceptance of the final change order. Mr. Voisard seconded the motion. The Resolution was approved 3-0-1. Ayes: Voisard, Vagedes, and Eilerman. Mr. Siefring recused himself.

Mr. Siefring then asked for approval of Resolution 2018-25 for monthly Expense invoices. Mr. Eilerman seconded the motion. Motion passed 4-0.

Mr. Siefring reminded the Board there will be a \$77,000 payment to the OWDA in January. This will be a twice-a-year expense for the next 30 years.

Old Business: There was none.

New Business: There was none.

Final Comments: Mr. Vagedes reported that he and Mr. Thuma met with Tipp City Manager Tim Eggleston regarding the request for some assistance in Floral Acres. Tipp City's plan is to install a sanitary sewer extension in Floral Acres Drive, from Co. Rd. 25A east to Rosedale Drive in the first quarter of 2019. The City would allow the residents along Floral Acres Drive to connect in, at a reduced cost for the main line installation, but at their full cost for the lateral

extension and connection to their existing sanitary septic line. These costs would have to be paid up front; they could not be assessed over time. The District received a request from Mauricio and Lori Herrera for sanitary sewer to their home on Rosedale Drive in the Floral Acres plat. The City did not plan to install sanitary on Rosedale and the District has no funds to install sanitary or water in the plat at this time. The majority of the residents of the plat must request the improvements. Mr. Vagedes informed the Herraras of this and suggested that he contact his neighbors as to their interest in having these improvements installed and being assessed the costs. If Mr. Herrera receives enough interest, then the Board could assist them with a petition form that he and the residents would have to circulate and have signed.

The Board was reminded that due to Veterans Day on November 12, there will not be a meeting in November.

There being no further business, Mr. Eilerman moved to adjourn the meeting and Mr. Voisard seconded the motion. Meeting adjourned at 6:32pm.

President

Acting Secretary