

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
November 11, 2013

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; English, representing the Monroe Township Trustee's; John Albers, representing Albers & Albers and Mark Cameron representing Sands Decker were in attendance.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg.
2. **Approval of Minutes:** Minutes were not available; they will be reviewed and approved at the December meeting.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):**
4. **Report of Officers and/or Committees (if any).**
5. **Treasurer's Report:** Rick Mains; James Flesher moved to approve the report, seconded by Bill Rodenberg – approved.
 - 5.1 Presentation of Invoices for approval: No invoices were presented do to funding limitations.
6. **Unfinished Business:**
 - 6.1 Update from Mark Cameron, Sands Decker CPS Consulting, as needed. No report at this time. Mark did advise that Miami County Engineer may have interest in transferring their limited sewer service into the District.
 - 6.2 Sewer Contract with Tipp City: John Albers advised that the City was holding up further discussion, pending a decision by the District to move forward with the project. He will notify the City once the District approves a resolution to proceed with design.

7. New Business:

- 7.1 Country Estates East residents vote tally was presented by Bill Rodenberg and read by David Dexter: 49 favored water, 32 favored sewer and 30 preferred no services with 8 residents not returning a vote. As previously agreed by the Board a simple majority would be necessary for the project to proceed. Of the votes returned a simple majority favored both sewer and water.
- 7.2 John Albers read resolution 2013-01, prompting discussions about assessments and how the condominium properties would be handled to avoid any disparity between single family residences' and the multi-family condominiums'. Mark Cameron advised that the Ohio EPA guidelines would be utilized.
- 7.3 Resolution 2013-01, regarding proceeding with; water, sewer and/or water & sewer design documents for the projects. David Dexter moved to approve the resolution, seconded by James Flesher – the motion was approved; Rick Mains abstained being a resident of the District.
- 7.4 Resolution 2013-02: Authorization for Sands Decker to proceed with design was moved by David Dexter and seconded by James Flesher – approved.
- 7.5 Resolution 2013-03: Authorization to proceed with planning financing between the District and Monroe Federal Savings and Loan; moved by James Flesher, seconded by David Dexter – approved.
- 7.6 Mark Cameron indicated the project will be complete within the next 18 to 24 months. He also discussed that testing and sampling requirements would be based on Ohio EPA requirements. In response to resident questions, he indicated the design would consider placement of utilities based on the location of existing utilities and there would be an effort to save trees within the area.

8. Comments from Board Members.

9. **Adjournment:** Moved by David Dexter, seconded by Dale Voisard; motion approved at 6:50 PM.

Attested:

David D. Dexter, NSPE, FASPE
Secretary