

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board

November 12, 2012

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 Rick Mains, Bill Rodenberg, Dale Voisard, David Dexter and James Flesher. Ron Thuma, representing the Monroe Township Trustee's, was in attendance.

1. Call to Order: The meeting was called to order by Rick Mains at 6:00 p.m.

2. Read, Approve and Sign Minutes of Preceding Meeting.

Minutes of the meeting of October 8, 2012 were read: James Flesher moved to approve the minutes, seconded by David Dexter; Approved.

3. Comments; Members of the General Public (All guest are requested to sign the Register): Michael Little, Mike Whitey & Tim Zimmerman were present, but had no initial comments.

4. Reports of Officers and/or Committees:

4.1 Treasurer's Report: Bill Rodenberg reported on current payables;

- Sands Decker: \$840.00 – Preliminary engineering work
- Albers and Albers: \$2,573.25 (\$1,850.00 for September and \$712.25 for October) – Legal consultant
- Motion for approval made by David Dexter, seconded by Dale Voisard; approved payment.
- Account balance: \$19,542.00

5. Unfinished Business.

5.1 Water Contract with Tipp City: Tipp City approved the contract on November 6, 2012. A 10-day waiting period is now in effect to allow for public objections to Council action. Upon the end of the 10-day period the contract will be signed and forwarded to the District for signature. This item will be placed on the agenda for the December meeting.

5.2 Sands Decker Report: Mark Cameron presented the following:

- Geotechnical Engineering Report (soil boring and analysis) prepared by Terracon Consultants (copy attached to the minutes)
- Initial meeting with Tipp City's Christy Butera to coordinate engineering and utility standards with the District and utility contracts.
- Discussed the necessity for sewer depth to accommodate basements for those in the area. Depending on the number of basements, a decision will need to be made as to wheatear to accommodate those with basements or require sewage lift systems. If lift systems are the appropriate route for the project, than it will be necessary to determine if the lift systems are District provided and owned or property owner responsibility.
- Discussed the projected project budget and associated financing avenues.

6. New Business:

6.1 Government Underwriters of America, Inc: Copy of the Districts insurance policy was placed into the files.

7. Board Member Comments: A general discussion between Board members and the public attendees evolved. The concerns would be about:

- How cost would be distributed between property owners
- Consideration for the need to provide both water and sewer services to all properties
- How to address multi-family properties in assessing and distributing system costs
- The need for public meetings and involvement along with what would need to be provided to the property owners'
- How the system costs would be distributed and recovered from the District property owners'; lump sum payment or distributed over a period of time.

8. Motion to Adjourn.

Meeting adjourned at 7:20 PM; motion by David Dexter, second by Dale Voisard: Approved.

Attested:

David D. Dexter, NSPE, FASPE
Secretary