

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
November 13, 2017

Meeting Minutes

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Board members present were William Rodenberg (2020), James Flesher (2018), Dale Voisard (2017), Greg Siefring (2020) and David Dexter (2018). Also present were Ron Thuma representing the Monroe Township Trustee's, Mark Cameron representing Sands Decker CPS, LLC and Paul Rennick with bhm cpa group, inc.

1. **Call to Order:** The meeting was called to order at 6:03 pm by William Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** James Flesher moved to approve the September 26th, Special Meeting and the October 9, 2017 Meeting minutes with a second by Greg Siefring, motion approved by all Board members.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** N/A
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Greg Siefring provided a draft resolution for approval to authorize Ohio Water Development Authority (OWDA) fund payments to listed firms: Albers & Albers - \$3,708.04; Sands Decker CPS - \$18,358.97, AIM Media Midwest \$67.13 for a total of \$22,134.14.
 - 5.1 Resolution 2017-029: Motion made by David Dexter to approve the resolution and authorize payment, seconded by James Flesher, motion approved by all Board members.
6. **Unfinished Business:**
 - 6.1 Mark Cameron reported on Construction Progress Meeting Number 9.
 - 6.1.1 The project status remains the same with a Change Order (CO) being issued to revise the completion date; allow for lateral connections. All of the public water and sewer lines have been installed except for the work related to the old lift station. That

work should begin next week.

6.1.2 Installation of the private service laterals should begin about November 27th. Work should be complete within the next 6 to 8 weeks.

6.2 Greg Siefring advised that James & Nancy Howard of 625 Kitrina Ave. (G12-083037) pre-paid their water assessments in the amount of \$8,134.32 – deposited into the District’s account on November 3, 2017.

7. New Business:

7.1 Resolution 2017-030: Establishment of utility rates – Motion made by Dale Voisard with a second by James Flasher, motion approved by all present.

7.2 Bill Rodenberg offered the proposed agreement between the Miami County Commissioners and the District for consideration. After some discussion, it was agreed to return the agreement for revision, as it related to Section 1 Terms, paragraph 2. This paragraph discussed a 90-day termination in the event of Distract annexation by Tipp City. While the property owners within Country Estates-East may, at sometime seek annexation; the District remains the utility provider until it chooses to sell or transfer the utilities to another government entity. The District shall request the County to amend the agreement before the December meeting.

8. Comments from Board Members:

9. Adjournment: David Dexter moved for adjournment with a second by James Flesher, motion carried at 7:30 PM.

Attested:

David Dexter,
Secretary