

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

November 15, 2023

Chairman Scott Vagedes called the meeting to order at 6:05 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Dan Drexler and Dave Eilerman. Marilyn Fennell, Administrator was not present.

Minutes from October 24, 2023 were reviewed and Mr. Vagedes **moved to approve the minutes from Oct 24, 2023 as presented.** Mr. Drexler seconded the motion. Motion passed 4-0.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard prepared Resolution 2023-10 to pay monthly expenses for October of \$35,415.76 that included \$27,00.00 paid to Monroe Township for the repayment of a no interest loan for start up of the Water/Sewer District in 2012, this references an approved Resolution 2023-09 from October 2023. Income was \$13,689.21. Mr. Drexler **moved to approve Resolution 2023-10 to pay the monthly expenses.** Mr. Vagedes seconded the motion. Motion passed 4-0.

**Old Business:** Mr Vagedes provided an update that he, Dave Eilerman meet with Kevin Price from Tipp City and Ryan Fine from the County, later joined by Greg Siefring on Kitrina Dr to talk about the sub main on the north west end of Kitrina. Kevin had concerns about taking over support of the system because of this sub main. Kevin agreed to use their camera to check out the sub main to locate a possible blocked man hole. Once located, Ryan Fine agreed to open or remove the obstruction or man hole with their equipment.

Mr Vagedes also spoke with Eric Mack with Tipp City, when the man hole issue has been resolved, about contacting Tri-Cities Wastewater Authority to video this sub main and possibly all of Kitrina Dr

The Maintenance Proposal is still with the City and is on the City's Workshop agenda for December 4, 2023.

Mr Vagedes **moved to cancel the Purchase Order opened at the October 24<sup>th</sup> meeting for Insight Pipe Contracting LLC** as a result of these new updates. Mr Eilerman seconded the motion. Motion passed 4-0.

Mr Eilerman provided update on the OTARMA-MORE grant still researching possible items to purchase.

**New Business:** Budget review for 2024 needs to be on the agenda for the December meeting.

**Board Comments:** Scott Vagedes will continue to provide supporting information as needed for the December 4<sup>th</sup> meeting with Tipp City

Rob Voisard received a form from OWDA to complete for additional loans, if needed.

He also received a request from OWDA for access to our checking account should a payment be missed. After some discussion, the board feels it would be best to refuse access at this time. No other board comments.

The next meeting is scheduled for Tuesday, December 12, at 7pm.

Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 6:42pm.

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**President**

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**Secretary**