

**THE MONROE TOWNSHIP**  
**WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
December 9, 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, and Dale Voisard ; Ron Thuma , 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:** Rick Mains moved to approve the Sept. 26 minutes, James Flesher seconded motion approved, James Flesher moved to approve the Oct. 14 minutes, Rick Mains seconded, motion approved, James flesher moved to approve the minutes of the Oct. 24 special meeting, Rick Mains seconded, motion approved, James Flesher moved to approve the Nov. 11 minutes, Rick Mains seconded, motion approved.
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 Dale Voisard – approved.
  - 6.1 Presentation of Invoices for approval: No new invoices were presented .
6. **Unfinished Business:**
  - 7.1 Update from Mark Cameron, Sands Decker CPS Consulting, as needed. Mark reported that due to unfavorable weather conditions they have not been able to attain topographical mapping from aerial photographs. This topographical information is needed in order to start the preliminary and final design of the water and sewer system. Mark indicated that as soon as the weather is favorable the aerial photographs will be taken, topographical information obtained and design will begin with preliminary design taking approximately one month. .

- 7.2 Bill Rodenberg advised that the Miami County Sanitary Engineer's office have not yet indicated to what extent their office will participate in the selling of the existing County sewer line and lift station in Country Estates East to the District.
- 7.3 Bill Rodenberg indicated that the City of Tipp City Sewer Contract with District is going forward now that the District approved a resolution to proceed with the design of the County Estates East sewer and water system.

## **7. New Business:**

- 8.1 Bill Rodenberg advised that he will contact the local cable T.V. station to see if there is any interest in airing the Monroe Township Water and Sewer District meetings.
- 8.2 Resloution 2013-4, Bill Rodenburg moved, seconded by Jim Flesher, that Dale Voisard , in the absence of current Secretary David Dexter, be appointed acting Secretary for all necessary purposes until return to duties of said current Secretary David Dexter. Vote All Aye, Dexter absent.
- 8.3 Resolution 2013-05, Jim Flesher moved, seconded by Dale Voisard, that the District Resolve to Issue \$350,000.00 of Water Revenue Notes for the Country Estates East Subdivision Water and Sewer project for the Purpose of Paying Part of the Cost of Planning and Constructing said Water Resource Projects in said Subdivision, and providing for the Collection of Sufficient Revenues to pay the cost of Operating and Maintaining such Projects and the Payment of such Notes, Providing for the Security and the payment of such Notes; and providing for the Regulation and Distribution of Revenues of the Water and Sewer Supply, Collection and Distribution Systems and the Rights of Owners of Such notes. Vote all Aye, Dexter absent.
- 8.4 Resolution 2013-06, Jim flesher moved, seconded by Dale Voisard, that it be resolved that the Board authorize the execution of all necessary documents to issue Water Resource Revenue Notes to Monroe Federal Savings and Loan in the principal amount of \$350,000.00 at an interest rate of 2.5%, and upon such other terms and conditions as are set forth in said loan documents in order to plan for the Country Estates East Subdivision Water and Sewer Projects. Vote all Aye. Dexter absent.
- 8.5 John Albers presented the Board members with the loan documents for Signatures

## **9. Comments from Board Members.**

**10. Adjournment:** Moved by Rick Mains, seconded by Jim Flesher; motion approved at 7:10 PM.

Attested:

Dale P. Voisard  
Acting Secretary