

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

Regular Meeting of the Board of Trustees of the Monroe Township Water/Sewer District

December 13, 2022

Chairman Scott Vagedes called the meeting to order at 6:03 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dan Drexler and Rob Voisard. Dave Eilerman, Jared Eales, Greg Siefring and Marilyn Fennell, Administrator were absent.

Minutes from November 15, 2022 were reviewed and Mr. Drexler **moved to approve the minutes November 15, 2022 as presented**. Mr. Voisard seconded the motion. Motion passed 3-0.

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

**Treasurer's Report:** Mr. Voisard had prepared prior to the meeting, Resolution 2022-16 to pay monthly expenses Included were bills for the City of Tipp City, D P & L, Frontier, Mrs. Fennell, Miami County Sanitary, Frontier, Ohio EPA, City of Troy and OWDA Loan. The total for the billings was \$84,807 which included \$76,489 for OWDA Loan. Revenue was \$12,846.36. Mr. Voisard **moved to approve Resolution 2022-16 to pay expenses of \$84,807**. Mr. Vagades seconded the motion. Motion passed 3-0.

Mr Voisard prepared prior to the meeting, Resolution 2022-15 for approval of the Records and Retention policy which is required by the Auditor. Mr. Vagades moved to approve Resolution 2022-15. Mr. Drexler seconded the motion. Motion passed 3-0.

Mr. Voisard prepared resolution 2022-17 to pass on the same water price increase that the Township received from Tipp City. Mr. Vagades moved to approve Resolution 2022-17. Mr. Drexler seconded the motion. Motion passed 3-0.

**Old Business:** Mr. Voisard prepared Resolution 2022-18 for approval of the 2023 annual budget. Mr. Drexler moved to approve Resolution 2022-18 for the 2023 Annual Budget. Mr. Voisard seconded the motion. Motion passed 3-0.

**New Business:** OTARMA and subcontractor (Sedgwick) will have a presentation on Cyber Risk prior to the next MTWSD meeting at 5:00 on Jan 10.

**Board Comments:** No additional comment from the Board

Next meeting will be Tuesday, January 10, 2023 at 6:00pm. Mr Voisard moved to adjourn the meeting and Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 7:00pm.

**President**

**Secretary**