

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
December 14, 2021

Chairman Scott Vagedes called the meeting to order at 6:00 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman, Rob Voisard and Dan Drexler. Jared Eales and Administrator Marilyn Fennell were Absent. Absent also was Monroe Twp. Trustee Greg Seifring.

Minutes from November 18, 2021 were reviewed and Mr. Drexler **moved to approve the minutes from November 18, 2021 as presented.** Mr. Voisard seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr Voisard prepared Resolution 2021-14 to pay monthly expenses of \$85,333.84 for November which included usual monthly expenses plus the OWDA loan payment of \$76,489.84 and Safety Cones purchased for \$506.00 with money provided through the OTARMA MORE Grant. Revenue was \$12,739.43. Mr. Vagedes **moved to approve Resolution 2021-14 to pay November expenses.** Mr. Drexler seconded the motion. Mr. Vagedes called for a vote. Motion passed 4-0.

Mr Voisard presented Resolution 2021-15 for the 2022 Budget. After discussion and review of line item amounts. Mr Vagedes **moved to approve Resolution 2021-15 for the 2022 budget.** Mr Drexler seconded the motion. Mr Vagedes called for a vote. Motion passed 4-0.

Mr. Voisard then presented Resolution 2021-16 for PO's (Purchase Orders) for the first 6 months of 2022 for all monthly bills that also includes the semi annual OWDA loan payment. Mr Eilerman **moved to approve Resolution 2021-16 for PO's for the first 6 months of 2022.** Mr Drexler seconded the motion. Mr Vagedes called for a vote. Motion passed 4-0.

Old Business:

Discussion continued on the loan repayment to the Township

Mr. Eilerman said he expects that OTARMA MORE Grant money to arrive in the first quarter of 2022.

New Business: None

Board Comments:

Mr. Vagedes worked with the home owner at 910 Burnside with a sewer blockage. Roto-Rooter was not able to access the clean out on the east side of the house installed by Kinnison. They were able to access the clean-out at the back of the house (original clean-out installed when

the house was constructed.) They found the clay tile from the house to the location of the old septic tank was broken down. Once the broken clay tile was cleared the blockage freed up. The home owner had all clay tile replaced with PVC. Home owner is back in service. Not clear what to do with the clean out on the east side of the house since we are out of warranty with the original contractor or if it is the homeowners responsibility.

Mr Vagedes checked with Kevin Price at the city about sewer usage. It appears that since the dishes were installed in the manhole covers on Kitrina Ave it may have helped inflow, they will continue to monitor usage.

Mr Voisard reported the outstanding billing at 6800 Curtwood has been cleared when the home sold.

Meeting dates for 2022 were reviewed Mr Vagedes does not expect to be at the Feb 8 and Nov 8 meetings.

The next meeting will be **Tuesday, January 11, 2022 at 6:00 PM**. There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 4-0. Meeting adjourned at 7:24 pm.

President

Secretary