

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

September 17, 2024

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 Dan Drexler, Rob Voisard and Dave Eilerman. Marilyn Fennell, Administrator was not present.

Minutes from August 13, 2024 were reviewed and Mr. Vagedes **moved to approve the minutes from August 13, 2024 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 2024-10 to pay monthly expenses. Mr. Voisard said there were the monthly expenses plus a payment to Treasurer, State of Ohio (Auditor) for \$401.80. The total expenses were \$9,435.75.

Mr. Vagedes **moved to approve Resolution 2024-10 to pay the monthly expenses**. Mr. Drexler seconded the motion. Motion passed 4-0.

Mr Voisard also prepared Resolution 2024-09 to update the Deposit, Fee and Charge Schedule of the District to be in line with the County billing processes. Mr. Vagedes **moved to approve Resolution 2024-09 for rate changes**. Mr Drexler seconded the motion. Motion passed 4-0. (Vote taken Aug 13, 2024 meeting). Mr Voisard will provide a copy of the Resolution and Fee Schedule to the County.

Mr Voisard updated the PO for Web Site Hosting to \$250. Approved 4-0.

**Old Business:** Country Estates East- Mr. Vagedes reported Miami County televised Kitrina Ave Sub-Main and the DVD was dropped off to Mr. Vagedes. There may be some infiltration where some rubber gaskets are rolled. Mr Vagedes will work with the County to view the DVD.

**New Business:** Mr Vagedes and Mr Siefring (Trustee) are scheduled to meet with Eric Mack from Tipp City October 1<sup>st</sup> to review Country Estates East support and fees involved with the possible transition.

**Board Comments:** Mr. Vagedes restated there will be a workshop October 7th with City Council to see if there is a majority in agreement with the City taking over Country Estates East.

Next meeting is set for October 29th due to scheduling conflicts.

Mr. Drexler moved to adjourn the meeting at 6:35 pm and Mr. Voisard seconded the motion. Motion passed 4-0.

---

**President**

---

**Secretary**