

October 15, 2014  
7:00 PM

The regular meeting of the Monroe Township Municipal Authority was called to order by Vice Chairman Ogle.

The Pledge of Allegiance was said.

#### ATTENDANCE

Doug Stouffer, Secretart  
Russ Ogle, Vice Chairman  
Sue Sunday, Treasurer

Michael Pykosh, Solicitor  
Mark Bruening, Engineer  
Karen Lowery, Recording Secretary

#### PUBLIC COMMENTS

None

#### MINUTES

**On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the September 17, 2014 regular meeting.**

#### OPERATIONS REPORT

**On the motion of Mr. Ogle, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for September.**

#### FINANCIAL REPORT

**On the motion of Ms. Sunday, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.**

#### LIEN/DEBT REPORT

Mr. Pykosh reported that he is in the process of setting up payment plans with accounts 676, 1140 and 1260.

**On the motion of Mr. Ogle, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.**

#### CAPACITY REPORT

**On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

## SOLICITOR'S REPORT

Mr. Pykosh had nothing at this time. He will comment later on the Water Shut Off Protocol

## ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated October 8, 2014.

Mr. Bruening stated that he met with DEP to establish a peak flow at Leidigh to determine the pump requirements for the Leidigh pump station upgrade.

## OLD BUSINESS

### RULES AND REGULATIONS UPDATE

Mr. Ogle tabled this matter until the November meeting.

### ASSET MANAGEMENT PROPOSAL

Mr. Ogle tabled this matter until the November meeting.

## NEW BUSINESS

### WATER SHUT OFF PROTOCOL

Mr. Pykosh provided a proposed protocol for the water shut off Ordinance. This shows the steps that will be taken, so it is very clear. Mr. Pykosh asked Karen to email copies to Mr. Miller and Mr. Stoneberger since they were not at the meeting.

Ms. Sunday said it looks like a six month process. The protocol looks reasonable and she has no problem with it.

This items was tabled until the November meeting.

## ADJOURN

**On the motion of Mr. Stouffer, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:30 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary