

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

The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman
Sue Sunday, Vice Chairperson
Doug Stouffer, Treasurer
Ronald Eckerd, Secretary

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

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Stouffer, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the February 25, 2015 regular meeting.

OPERATIONS REPORT

Mr. Miller questioned why the Sandy pump station generator ran for 7.6 hours. Normally when the generator exercises it's for about 4 hours per month. Karen will check with Jeff Wilbur.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for February.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

CAPACITY REPORT

On the motion of Mr. Miller, 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 provided an updated Plan of Action for the sewer liens to include the 7 new liens that were filed. This report gives the Boards options of what can be done to move forward with liens that have not set up payment plans or had the mortgage company step in. There will always be delinquent accounts, but this could help shake out some of the bigger liens.

Ms. Sunday said the Plan of Action looks like a comprehensive road map to where we need to be.

Mr. Pykosh asked if the Township accepted credit card payments. Karen said we have looked into it, but never moved forward.

Mr. Miller stated he would like to see the delinquent sewer amounts reported on credit reports. Mr. Pykosh had looked into this, but it was expensive. He also checked with the Authorities Association to see if this could be done with a group of authorities to share the cost and there was no interest.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated March 4, 2015.

Mr. Bruening attending a meeting today with SMTMA regarding removing the contractor, Galway Bay. Lobar is now the contractor for the project. The bond company has agreed to pay any differences in cost between the two contractors. A revised project schedule is to be provided by March 18th. And the project is to be completed by December 2015. There have been some change orders, which give Monroe approximately a \$10,000 credit.

Mr. Bruening suggested the Board wait to approve the Rules and Regulation manual. He and Mr. Pykosh are reviewing distances and setbacks.

OLD BUSINESS

RULES AND REGULATIONS MANUAL

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table the Rules and Regulations manual until the April meeting.

SEWER LIEN PLAN OF ACTION

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Sewer Lien Plan of Action and pass to Board of Supervisors to take action.

NEW BUSINESS

LEIDIGH PUMP STATION BID

Mr. Bruening stated that the bids were opened on March 5, 2015. There were 4 bidders. Pump Solutions was the lowest bidder at \$113,849.00. This company has done work for us before at the Leidigh pump station. The other bids were: SWAM Electric Co, \$124,477.00; Johnston Construction Company, \$135,147.00; and Advanced Rehabilitation Technology, \$140,000.00.

Mr. Stouffer asked what the proposed project budget was. Mr. Bruening said \$116,000 for the work that was bid. The total project budget including engineer services is \$155,000.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Pumping Solutions as the lowest bidder for the Leidigh Pump Station upgrade.

Mr. Bruening said that he has not obtained the permit from DEP yet. He gave DEP the final information they requested today, so he is hoping to have the permit shortly.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED that the Notice to Proceed will be issued to Pumping Solutions once DEP has approved the permit.

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary