

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

Mr. Miller asked for a moment of silence for Jake Heisey, a past Supervisor, farmer and resident of Monroe Township.

The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman
Doug Stouffer, Secretary
Russ Ogle, Vice Chairman
Suzanne Sunday, Treasurer

Harold Stoneberger, Asst. Sec/Treas.
Michael Pykosh, Solicitor
Mark Bruening, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS – None

MINUTES

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the April 17, 2013 regular meeting.

OPERATIONS REPORT

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

Mr. Stouffer asked if the York Road pump station was fixed. Mr. Bruening said he believes it done and reinstalled.

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

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.

Mr. Pykosh stated that he called Mid Penn Bank regarding account 829 and Karen sent them a current invoice. He also finally got ahold of someone from the Hari Group, account 736, and is hoping they will pay off their account.

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 had no other updates

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated May 8, 2013.

Mr. Bruening reported that the generator at the Spring pump station is working good now. They will be repairing the emergency shut off and high water alarms. The cost will be approximately \$1,800.

Mr. Miller asked if there is a total cost for the SMTMA plant upgrade. Mr. Bruening said the total was 21 million and Monroe's portion will be 3.2 million.

Mr. Miller asked what was going on with the lateral concerns. Mr. Bruening said Mr. Pykosh has prepared a letter, but the lines have not yet been televised. We know of two that may be leaking, but are hoping to televise a few lines when we do it cause we got a good price.

There was some discussion about placing the flow meters in the Northern district. Mr. Bruening was waiting to see if there was money left from the plant upgrade project.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Miller explained this was put together to see how repairs and work are affecting the flows. Mr. Ogle mentioned that Monroe's percentages are down.

CHAPTER 94 REPORTS FOR 2012

Mr. Bruening gave a quick overview of the numbers and flows. Copies will be made for the Board and discussed at an upcoming meeting.

NEW BUSINESS – None

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary