

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, Secretary
Russ Ogle, Vice Chairman
Suzanne Sunday, Treasurer

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 May 15, 2013 regular meeting.

OPERATIONS REPORT

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 Operations Reports for May.

FINANCIAL REPORT

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 Financial Report.

LIEN/DEBT REPORT

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 Lien/Debt Report.

Mr. Pykosh stated that he has been in contact with the Hari Group. They said they will pay monthly, but we haven't received anything yet.

The Board thanked Mr. Pykosh for all of his hard work on collecting the outstanding debt.

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 no other updates

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated June 13, 2013.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Ogle tabled until the next meeting.

CHAPTER 94 REPORTS FOR 2012

Mr. Ogle tabled until the next meeting.

NEW BUSINESS

TRINDLE STATION – EDU REQUEST

On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Trindle Station's request for 4 EDU's.

COMMENTS

Ms. Sunday questioned an article in the last Authority magazine regarding what we could be charged. She had some concerns. Mr. Pykosh said he will review the matter.

ADJOURN

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:20 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary