

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  
Doug Stouffer, Secretary  
Sue Sunday, Treasurer

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

PUBLIC COMMENTS – None

MINUTES

**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 minutes of the August 21, 2013 regular meeting.**

OPERATIONS 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 Operations Reports for August.**

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 Mr. Miller, 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 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 stated we are in the process of updating the liens that have been filed 3 or more years ago on 6 properties. Letters have been sent to the property owners. Once an updated lien is filed then we could move forward with taking civil action.

Mr. Pykosh stated that are some repeat violators, so he may contact the mortgage company again to see if the outstanding balance can be taken care of.

Mr. Bruening questioned working with the water company to shut off service. Mr. Pykosh said they can only deal with the most current outstanding debt, they can't help if the debt goes back 10 years.

## ENGINEER'S REPORT

Mr. Bruening stated that he has started to work on updating the Rules and Regulations.

## OLD BUSINESS

### REVIEW FLOW DATA

Mr. Bruening provided a report dated September 12, 2013.

Mr. Bruening contacted Motor Tech to obtain a history on our Spring Road pump station. It looks like seals are being replaced every 2 years and there are some big gouges in the pumps indicative of stone and gravel passing through. He has spoke to someone about modifying the baskets and working on getting prices. Once the modified baskets are in place he would like to have Jeff Wilbur re-clean the pit very well to make sure all of the debris is removed. This will be our test pump station to see if the modified baskets help them work better.

Mr. Bruening provided draft copies of the updated Rules and Regulations. If the Board has any comments or issues they are to let him know.

## NEW BUSINESS

### REQUEST FROM JEFF WILBUR - CLEANING

Mr. Miller reviewed a memo explaining the current contract of work with Jeff Wilbur. Mr. Bruening added that modifying the basket and adding a box to catch rocks and heavy debris should help.

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table this item until the next meeting.**

Mr. Bruening said he will provide the costs to modify the baskets.

### HOME BASED BUSINESS DISCUSSION

Mr. Bruening stated that the Board of Supervisors haven't yet decided what changes will be made, if any. He feels a recommendation could be made when the Supervisors decided what they are updating.

Mr. Miller tabled this item and would like a report provided at the next meeting showing what other local townships do regarding home based businesses and sewer rates.

## 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 8:00 p.m.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary