

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

ATTENDANCE

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

James Bogar, Solicitor  
Mark Bruening, Engineer  
Karen LaCroix, 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 February 16, 2011 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 February.**

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. Ogle, 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. Ogle, 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. Bogar stated that two liens have been paid in full.

Mr. Bogar mentioned the cost estimate provided by SMTMA and asked if there was any update to when Monroe would have to pay this money. Mr. Bruening stated that Ms. Metzger was to send a letter to SMTMA to find out the time frame.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer's report dated March 9, 2011.

Mr. Bruening reported that they are looking at the 2013 connections in Lisburn Meadows. A cost estimate will be prepared and the Board of Supervisors will review to determine if the connections will be made. There have not been any failing systems in this area.

Mr. Bruening stated that there will be a manhole sealing demo on April 5, 2011 at 8AM on Kuhn Road. This will be a good manhole to have repaired since there was about 15 gal/minute flowing in.

Mr. Bruening stated that the flow meters in the Northern district were having some problems. The meter on Nixon Drive did show some peaks during rain events. The other meter was not in a good location because there back flows that cause the readings to be off.

Mr. Bruening explained there was a sewer back up at 581 Spring Lane. It was determined that the water company had hit a sewer line approximately 2 years ago. The line has been repaired and the water company has said they will cover the costs.

Mr. Ogle had some questions regarding the recent flooding and the affects that has on the White Rock sewer system.

OLD BUSINESS - None

NEW BUSINESS - None

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 7:30 p.m.**

Respectfully Submitted,

Karen M. LaCroix  
Recording Secretary