

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

Suzanne Sunday, Treasurer  
Doug Stouffer, Secretary

Mark Bruening, Engineer  
Karen LaCroix, 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 18, 2011 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 April.**

FINANCIAL REPORT

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

SOLICITOR'S REPORT

Mr. Bogar was not present.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer's report dated June 4, 2011.

Mr. Bruening said that Hamilton Township Municipal Authority has their own television truck to do the sewer lines. He is discussing with them the possibility of us using their services to tv the lines near Trindle Spring to see if we can find the infiltration problem.

OLD BUSINESS

COCKLEYS MEADOW FLOW METER

Mr. Bruening is gathering quotes for a new flow meter. He needs to look through flow data giving to us from South Middleton Municipal Authority to be sure we use the best meter for our flows. He will have the information for the July meeting.

Mr. Miller tabled this item.

NEW BUSINESS

The Board agreed to keep the July meeting on the scheduled date of July 20, 2011. Holly will cover the meeting.

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 7:25 p.m.**

Respectfully Submitted,

Karen M. LaCroix  
Recording Secretary