

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

Lauren Bogar, Solicitor
Mark Bruening, Engineer
Karen LaCroix, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

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 minutes of the August 17, 2011 regular meeting.

OPERATIONS 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 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

Ms. Bogar stated that she has no regular report at this time.

ENGINEER'S REPORT

Mr. Bruening reported that he has begun to prepare the bids for the Southern Sewer District repairs. He will also try to bid alternatives for one section so we can get the most repairs done for the money. Mr. Bruening, Mr. Miller and Kent Kerstetter lifted manhole lids and found some issues. There was one area Mr. Miller would guess there was 40 gallons per minute running of clean water.

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 Engineer's Report.

OLD BUSINESS

COCKLEYS MEADOW FLOW METER

Mr. Bruening stated that the Board of Supervisors took action on the Cockleys Meadow meter repair at their September meeting. W.G. Maleden was approved to do the work for the amount of \$7,825.00. They will be installing a Palmer Bowlus flume with a transducer so nothing will be submerged. We will also be installing electric so that batteries will not have to be replaced each year.

MECHANICSBURG PLANT UPGRADES

Mr. Miller asked when the completion date is? Mr. Bruening hasn't heard any updates so he will contact Ron Adams to obtain a current schedule.

NEW BUSINESS

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to send a thank you letter to the Roadmaster, Kent Kerstetter, for his assistance in pulling manholes.

ADJOURN

On the motion of Mr. Miller, and seconded by Ms. Sunday, 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