

July 18, 2012
7:00 PM

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
Russ Ogle, Vice Chairman
Suzanne Sunday, Treasurer

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

PUBLIC COMMENTS –

Randy Jackson, 314 Monroe Street – He would like to follow up from the Board of Supervisors meeting regarding delinquent sewer bill and give idea of what steps Dillsburg Area Authority takes. He read in the newsletter that the water company may be contacted, he's not sure if this will work if the resident has paid their water bill. Mr. Jackson would like to encourage the Board to keep pressure on those not paying. The people who do pay talk a lot and they would like this to be addressed. He thanked the Board for trying to collect this money.

MINUTES

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 minutes of the June 20, 2012 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Miller and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for June.

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. 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. Ogle, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh provided an updated copy of the spreadsheet regarding title searches, added the foreclosure option to some and draft letters for the homeowners and mortgage companies. The first step will be to send a letter to the homeowner with a deadline to set up a payment plan. Then a letter will go to the mortgage company making them aware of the lien and a carbon copy will be sent to the homeowner. After those steps we will see what other options are available such as, contacting the District Justice to file a suit or contacting the water

company. Foreclosure would be the last option since we will have to spend money to get to this stage.

Mr. Pykosh feels that some of these will get paid through the process we just need to keep on top of it. Some of the residents have judgments that show they are in trouble, some just aren't paying the bill. If there is a bankruptcy filed and we have proof of claim, we would be able to get paid.

Mr. Jackson added that we may want to add to the homeowner letter that any expenses incurred in this process for liens/sheriff sale will be added to what the homeowner is responsible to pay.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated July 11, 2012.

Mr. Bruening said that W.G. Malden has provided their suggestion for a new meter that will work for us and also work with South Middleton's SCADA system they will be installing.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to make a recommendation to the Board of Supervisors to move forward with installing the new wireless radio telemetry system at Cockleys Meadow.

Mr. Miller asked where the Mechanicsburg project stands. Mr. Bruening said it is online and to be done by early November.

Mr. Miller asked if South Middleton will be starting their project in 2013. Mr. Bruening stated that they are waiting on some bid documents, but bids are to go out July 28th and will be due by September 24th.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Miller stated that flows are down due to the dry weather.

Mr. Bruening stated that Kent has been checking the meter at Leidigh every day. Hopefully we have found the gushers with some of the repairs we have made. He stated they will be doing some televising in White Rock to determine if a lateral needs repaired or if it can be completely shut off.

OUTSTANDING DEBT COLLECTION

On the motion of Ms. Sunday, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to make a recommendation to the Board of Supervisors that we move forward with the outstanding debt collection matters. And add to the homeowner letter that any additional cost incurred in the collection process will be added to the amount the homeowner owes.

NEW BUSINESS

METER CALIBRATION - LEIDIGH

Mr. Bruening reported that each year the meter at Leidigh needs to be recalibrated. This year we would like to have the regular recalibration done and also a draw down verification test. W.G. Malden gave a price of \$400 and Control Systems 21 gave a price of \$395.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to make a recommendation that Control Systems 21 be contracted to perform the calibration at the Leidigh pump stations.

ADJOURN

On the motion of Mr. Ogle, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary