

August 15, 2012
7:00 PM

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

ATTENDANCE

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

Michael Pykosh, Solicitor
Mark Bruening, Engineer
Karen Lowery, 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 July 18, 2012 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 July.

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. Ogle, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

Mr. Stouffer asked what the Upset Tax sale is. Mr. Pykosh explained that is the first sale that happens when someone hasn't paid their real estate taxes for 3 years.

CAPACITY REPORT

On the motion of Mr. Ogle, 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. Pykosh stated that as a follow up from the last meeting the Board of Supervisors authorized to move forward with the letters to property owners with liens.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated August 8, 2012.

Mr. Bruening gave an update on numbers for our portion of the cost of the project. They are waiting to hear if SMTMA agrees with these numbers. The project goes out to bid on September 23, 2012.

Mr. Bruening stated that the Board of Supervisors approved the new equipment at the Cockleys meter by WG Malden. The equipment has been ordered and will just need to be scheduled to be installed. WG Malden has done a great job standing behind their work.

OLD BUSINESS

REVIEW FLOW DATA

This item was tabled. No new data.

OUTSTANDING DEBT COLLECTION

Mr. Pykosh gave an update on this under the Solicitor's report.

NEW BUSINESS - None

ADJOURN

On the motion of Ms. Sunday, 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. Lowery
Recording Secretary