

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

Kim Lenker, of Lenker Excavating presented some questions regarding the type of pipe that can be used in connecting a home to the public sewer system. He also has some questions and concerns regarding the Rules and Regulations for the Sanitary Sewers. There are guidelines for installing gravity sewers, but not for the low pressure system. Mr. Lenker did some sewer repairs for a resident and was told the wrong air pressure by the inspector. Everything worked out, but he does not want to see a homeowner get hurt if they aren't given the proper information.

Mr. Bruening discussed the pipe matter with him. He is willing to consider different pipe that is equal to what is specified, however the sewer pipe cannot be stamped as a water line – this will cause confusion in the future. Mr. Bruening also stated that he has some updates for the Rules and Regulations, so Mr. Lenker is more than welcome to submit his changes/suggestions and they will be reviewed and considered as changes.

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 20, 2013 regular meeting.

OPERATIONS REPORT

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 Operations Reports for February.

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. Stouffer, 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 Ms. Sunday, 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. Pykosh mentioned the agreement with Allenberry and that Mr. Bruening had a meeting with them today.

Mr. Bruening stated that SMTMA was willing to give Allenberry a credit of 1,073,250 gallons, which equals a credit of \$4,148.57. Allenberry doesn't feel that dollar amount is correct. Mr. Bruening is looking into the amount and checking with the Boards.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated March 12, 2013.

Mr. Bruening stated that the White Rock Rehab project should be done by May 1st and then he will have until June 1st to close out the H2O grant.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Bruening reviewed flow data that he had emailed the Board. You can see the activity on the graph with daily flow data and project notes. He feels Allenberry's new meter will help to get a better prospective and numbers.

BUILDING SEWER REPAIR POLICY/PROCEDURE

Mr. Bruening stated that at the last meeting Mr. Pykosh was correct, there is already a procedure in place stated in the Rules and Regulations.

Mr. Bruening stated the second issue is a revision to the whole Rules and Regulations document. Mr. Stouffer and Ms. Sunday feel this should be done every three years.

Mr. Pykosh said the current Rules and Regulations were adopted on March 13, 2008, so there will have to be a process to make updates and make them official.

On the motion of Ms. Sunday, seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to recommend to the Board of Supervisors that the Rules, Regulations, Specifications and Details Governing the Construction of Sanitary Sewers be reviewed to make updates and changes.

NEW BUSINESS

CHAPTER 94 REPORTS FOR 2012

This matter was tables until the April meeting.

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 8:10 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary