

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 March 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 March.

Mr. Bruening stated that he asked Jeff Wilbur to move up the pumping of York to when the repaired pump is reinstalled.

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.

Mr. Stouffer asked if the financing for the Southern District upgrade has been started. Mr. Bruening said that he is working on the debt reports to figure payments and increases. Mr. Pykosh added that payments would be based on what was borrowed since it's a bank loan not a bond.

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.

CAPACITY REPORT

On the motion of Mr. Ogle, 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 provided a draft letter regarding building sewer repairs. He will edit the letter and would like to enclose a copy of that section out of the Rules and Regulations. This will be used as the first letter and then

we could follow up with a 60 day notice if needed. The Board agreed and would like the letter to come from the Authority Board and be signed by Mr. Miller.

Mr. Bruening stated that at this time there are 2 to 3 homeowners that would be sent the letter. He is getting costs for a push type camera to check other laterals.

Mr. Pykosh also said that the agreement with Allenberry has been signed and is complete. Allenberry received a credit, but agreed to pay the legal and engineering fees that were incurred during this process.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated April 10, 2013.

Mr. Bruening added that there is an issue with the generator at the Spring Pump Station. Motor Tech would like to remove the generator from site to try to repair. Mr. Bruening has been in touch with a Kato light generator authorized dealer who would come out to the site to look at it.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Ogle requested that this be tabled until the next meeting

CHAPTER 94 REPORTS FOR 2012

Mr. Ogle requested that this be tabled until the next meeting.

NEW BUSINESS – None

COMMENTS

Ms. Sunday stated that the Board of Supervisors approved for the Rules and Regulations to be reviewed and updated. Mr. Bruening said that he will go through the Rules and Regulations and provide the Board with a "marked up" copy to review.

ADJOURN

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary