

September 17, 2014  
7:15 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

Kevin Miller, Chairman  
Russ Ogle, Vice Chairman  
Sue Sunday, Treasurer

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

#### PUBLIC COMMENTS

None

#### 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 July 16, 2014 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 and August.**

#### FINANCIAL REPORT

**On the motion of Ms. Sunday, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.**

#### LIEN/DEBT REPORT

Mr. Miller asked if the accounts that had made payment arrangements were keeping current with payments. Ms. Lowery said that accounts 758 and 1040 were making regular payments, but accounts 639, 736 and 1127 were not.

**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 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 stated that he has filed 3 new liens and released 1 lien. He was not aware of payment agreements were not up to date, so he will follow up with this.

Mr. Pykosh contacted the Authority Associated to see if they would be able to help to help with reporting outstanding debt to the credit bureau, but they do not have the ability to do this.

Mr. Pykosh mentioned an amendment that was done for the sewer ordinance to allow water to be shut off. He will create a protocol to determine the time frames for initial letter, second notice and final letter.

## ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated September 8, 2014.

Mr. Bruening reported there have been meetings with SMTMA and DEP regarding the plant upgrades and the Leidigh pump station. The current pump stations does not have the capability of working with the upgraded system. The possible options are a pump station upgrade costing \$150,000, change impellers costing \$12,000, but this might not be a long term solution or SMTMA changing the design on their end costing \$105,000. There was some further discussion about specific details. Ms. Sunday said that they can't expect the southern users to keep paying for the plant upgrade.

## OLD BUSINESS

### FLOW UPDATES – COCKLEYS QUESTION

Mr. Bruening said this was verified when the meter was calibrated and are operating properly.

## RULES AND REGULATIONS UPDATE

Mr. Bruening is waiting for input from Mr. Stoneberger. Ms. Lowery is to contact him.

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table discussion on the Rules and Regulations update.**

## NEW BUSINESS

### ASSET MANAGEMENT PROPOSAL

Mr. Bruening provided copies of the proposal that had been given to Mr. Kehoe. The Board of Supervisors would like a recommendation from the Authority.

There was discussion regarding data to be collected, where to get the data and phases of the program.

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table the Asset Management Proposal until the next meeting for review.**

ADJOURN

**On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:00 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary