

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller through GoToMeeting due to the COVID-19 pandemic.

ATTENDANCE

Kevin Miller, Chairman
Sue Sunday, Vice Chairperson
William Beck, Treasurer
Andrew Clancy, Secretary
Jeff Clay, Asst. Sec./Treas.

Bill Rudy, Engineer
Mike Pykosh, Solicitor
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the November 18, 2020 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Report.

FINANCIAL REPORT

Mr. Beck said the P&L reports are looking good for both districts.

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.

LIEN/DEBT REPORT

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

CAPACITY REPORT

On the motion of Mr. Beck, and seconded by Mr. Clay, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh reported that they are still pursuing delinquent debt. A suit was filed against account 671-0, but they need to locate one property owner to move forward. And he added that account 139-0 made a payment.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to accept the Solicitor's Report.

ENGINEER'S REPORT

Mr. Rudy reviewed the engineers report dated December 9, 2020. He added they have had trouble determining the right-of-way width outside of the roadways. Mr. Pykosh is going to look into this matter. If right-of-ways can't be located then we would have to secure them.

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to have the engineer and solicitor identify right-of-way's in White Rock or secure right-of-way's if needed for the upcoming construction project.

Mr. Beck questioned why the design costs for both project 1 and project 2 were the same, since project 2 was much smaller. Mr. Rudy said the estimates were done with both projects being done individually. If the projects can be rolled together then the design costs would be less.

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to approve the Engineer's Report.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENTS - None

STAFF COMMENTS

Ms. Sunday said the last 10 years on the Board has been fun. She wished everyone the best in the future.

Mr. Clancy said it has been a pleasure to work with Ms. Sunday as she gave countless hours over the years. He wished everyone a Merry Christmas and Happy New Year.

Mr. Miller thanked Ms. Sunday for all of her hard work documenting the sewer system infrastructure, insight, and creating the quarterly newsletters. He added that she will be missed as a member of the Board. He also wished the Board and professionals a Merry Christmas and Happy New Year and looks forward to working with everyone in 2021.

ADJOURN

On the motion of Ms. Sunday, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:25 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary