

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

ATTENDANCE

Kevin Miller, Chairman
Sue Sunday, Vice Chairperson
William Beck, Treasurer
Andrew Clancy, Secretary

Greg Rogalski, Engineer
Mike Pykosh, Solicitor
Karen Lowery, Recording Secretary
Holly Wood, Admin. Assistant

PUBLIC COMMENTS - None

MINUTES

On the motion of Ms. Sunday, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the February 19, 2020 regular meeting.

OPERATIONS REPORT

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

FINANCIAL REPORT

Mr. Beck provided a Revenue and Expenses report through April 2020. So far, the finances are headed in a positive trend. He added the Board of Supervisors have decided to postpone the additional Northern District bond payment due to the COVID-19 pandemic.

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

LIEN/DEBT REPORT

On the motion of Mr. Clancy, 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. Clancy, 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 said the liens are decreasing. There are a few larger liens that we are still working on. He is keeping tabs on the liens so they don't increase during these difficult times. Mr. Miller added that we are heading in a good direction.

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

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated May 13, 2020. He added that the Leidigh pump had failed and within an hour Keystone Pump and Power had a bypass pump available and hooked up for us. He said Keystone Pump and Power is very close and he can't speak highly enough of them and their responsiveness. The pump has been repaired and put back in. The cause for the pump failure was wet wipes, which he is seeing in a lot of areas now with everyone being at home.

Mr. Clancy asked about the H2O grant. Mr. Rogalski said we applied for the grant in December and it should be awarded in October or November. We did receive questions about the project and responded. The grant was for a \$600,000 project. Mr. Clancy said we should be able to take care of the good amount of the 1-5 year priority list. Mr. Rogalski said the flows are lower, but it's been a drier year. Mr. Beck added that we haven't been getting the heavy downpours we had last year.

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

JOINT WORKSHOP

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 Joint Workshop discussion until the next meeting.

NEW BUSINESS

SKID LOADER RENTAL REQUEST

Mr. Miller reviewed the memo provided requesting to rent a skid loader to clear the sewer right-of-way's in White Rock. Best Line was the lowest price at \$1,950.

Mr. Rogalski added that there is no rush to get this done, but if the Board would approve it the DPW could do the work as time allowed.

On the motion of Mr. Clancy, and seconded by Ms. Sunday, and by unanimous vote of the members, it was duly RESOLVED to approve the DPW to rent a skid loader from Best Line with a grapple bucket to clear the sewer right-of-way's at a cost of \$1,950.

TRINDLE STATION EDU REQUEST

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to approve Trindle Stations request for 10 EDU's.

STAFF COMMENTS

Mr. Beck asked if the tapping fee has been updated. Ms. Lowery said the Supervisors approved the tapping fee increase, but wanted a reservation fee to be looked into. Mr. Rogalski said the reservation fee was an additional quarterly fee that we used to charge, but he doesn't think we are permitted to do that any longer. Mr. Pykosh is looking into this and will have an answer soon.

Ms. Sunday needs topic ideas for the August sewer newsletter. The Board agreed flushing wipes should be addressed again.

ADJOURN

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary