

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

ATTENDANCE

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

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

PUBLIC COMMENTS - None

MINUTES

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 minutes of the June 17, 2020 regular meeting.

OPERATIONS REPORT

Mr. Rudy said he is looking into the issue with the pump run times at Leidigh, it may be a setting.

Mr. Clancy said it has been a dry month, yet the flows are still high. Mr. Rudy said he would like to investigate the sewer line down by the creek. The DPW doesn't have the equipment to do that area since the flows are constant, so he would need to check with USG about a price and if a bypass would be needed.

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 Operations Report.

FINANCIAL REPORT

Mr. Beck has been tracking the South Middleton treatment history and provided a handout comparing from 2016 to present.

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 Mr. Beck, 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. Clancy, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh said he is keeping an eye on the debt and mentioned payments made by accounts 866 and 139. He added that with everything going on with the economy, he only has 2 new liens to file.

On the motion of Mr. Beck, 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 said the contractor for last years sewer project is to finish the punch list by July 24th, but the date keeps changing. He is going to wait until September to adjust the capital projects list due to things being put on hold with COVID-19. Mr. Miller asked if there were any additional repairs found. Mr. Rudy said the DPW has identified 5 manholes that should be added to the project.

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

OLD BUSINESS

JOINT WORKSHOP

Mr. Miller asked if there was an update. Ms. Lowery said she thought Mr. Kehoe was going to reach out to Mr. Miller.

BACK-UP FLOAT QUOTE

Mr. Rudy provided updated quotes for the 4 pump stations in the southern district and the one pump station in the northern district. This back-up would allow the dialer to work even if the control panel didn't work.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approved the quotes and proceed with installing the back-up at Sandy, Spring, York, Shuman and Mechanicsburg.

NEW BUSINESS

2021 BUDGET DISCUSSION

Mr. Beck said \$300,000 would be budgeted for the next project. Mr. Clancy agreed, but suggested that there also be some wiggle room in case the project would go over a little.

Mr. Rudy had received a request from Jeff Wilbur about rewiring pumps to make them easier to access. He did receive a quote and would provide that to Mr. Beck.

Mr. Rudy would like to create a good list of the ages of the pumps and generators. He will work with the DPW to gather the info. Ms. Sunday said some of the information may be in the Authority office. Mr. Miller suggested adding when the last service was to the list.

Ms. Lowery said the Board of Supervisors scheduled a Budget Workshop for August 20th at 6 PM.

Mr. Beck doesn't feel there is any reason to suggest rate changes to the Supervisors.

Mr. Miller stated that northern debt was to be paid down in 2020, but that has been put on hold with

COVID-19, so do we push that to 2021 and do we suggest paying even more? Mr. Beck suggested at least \$50,000 more be paid.

Mr. Miller said that interest rates are low and asked if we should look at refinancing. Mr. Beck said the bond is at 4% and that we may be able to do better, but at what cost? The loan interest rate is 2.7% for another 1-2 years, so there isn't much sense in trying to get lower rates right now.

Mr. Clancy added that the northern district pumps are 23-24 years old. He understands wanting to reduce rates, but he wants to have money available if needed for repairs and not have to borrow additional.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members, it was duly RESOLVED to continue the budget discussion next month and discuss preliminary numbers with the Board of Supervisors.

EDU REQEUST – 1325 CHURCH STREET

On the motion of Ms. Sunday, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to approve a single EDU connection for 1325 Church Street.

STAFF COMMENTS - None

ADJOURN

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:55 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary