

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 Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the July 15, 2020 regular meeting.

OPERATIONS REPORT

Mr. Rudy said the pump times were off last month and he thought it may be the control panel, but it was an issue with the pump that had been repaired. The pump was pulled and they found a seal popped out. The seal was fixed and the pump was reinstalled. The flows should look more equal next month.

Mr. Beck mentioned that the rolling average of the flows from last year to this year have decrease significantly.

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 Operations Report.

FINANCIAL REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh said he just filed suit on accounts 961 and 56. He also sent out a demand letter to account

671. The owners of accounts 828 and 904 are both deceased, so he is working to find contact information. All of the other accounts have payment plans.

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 engineer report dated August 12, 2020. He added that H2O grant letters are starting to go out, but we haven't received anything yet.

Mr. Miller asked if when collecting pump station information if it would include control panels. Mr. Rudy said it would along generators and rails.

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

Mr. Miller said he would reach out to Mr. Kehoe. Mr. Beck thought maybe we should wait and see if questions are answered at the budget workshop.

2021 BUDGET DISCUSSION

Mr. Beck provided a draft agenda. He added that there isn't a lot of change in the northern or southern district budgets. The budget remains pretty steady and he suggested setting funds aside in a capital fund for pump station and generator replacements as the system ages.

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 2021 draft budget.

NEW BUSINESS

TELEVISION SEWER LINE IN LOWER PORTION OF KUHN ROAD/CREEK ROAD

Mr. Rudy said the televising would be from Indian Peg Road to the Leidigh pump station. The flows in this area are too high for our equipment to work properly. He received a quote from USG of \$6,880 and from Mr. Rehab of \$11,300. Mr. Rehab's price includes cleaning the line and he doesn't anticipate that we will need to clean the line since it has so much flow.

Mr. Miller asked if we will receive the video of the line. Mr. Rudy said yes.

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 quote from USG to televise the sewer line from Indian Peg to the Leidigh pump station.

EDU REQUEST – LOT 278, KUHN ROAD

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the

members, it was duly RESOLVED to approve a single EDU connection for Lot 278, Kuhn Road.

EDU REQUEST – LOT 203, KUHN ROAD

On the motion of Mr. Clancy, and seconded by Ms. Sunday, and by unanimous vote of the members, it was duly RESOLVED to approve a single EDU connection for Lot 203, Kuhn Road.

STAFF COMMENTS

Mr. Beck mentioned the applicant who is interested in serving on the Board. Mr. Miller said there was a suggestion to invite him to the next meeting since he is new to the township. He can attend a meeting and everyone can talk with him. The Board agreed.

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 7:40 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary