

June 21, 2017
7:00 PM

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller. The Pledge of Allegiance was said.

ATTENDANCE

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

Bill Rudy, Engineer
Karen Lowery, Secretary/Treasurer

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 May 24, 2017 regular meeting.

OPERATIONS 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 Operations Reports for May.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

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 Lien/Debt Report.

CAPACITY REPORT

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

SOLICITOR'S REPORT – The solicitor was not in attendance.

ENGINEER'S REPORT

Mr. Rudy provided an engineer report dated June 14, 2017. Last month he had provided a Draft Standard Operating Procedure report for the Board to review and has not received any comments. Mr. Miller shared a few of his comments tonight. Mr. Rudy will make the changes and send out a revised draft tomorrow. The Board agreed to table this matter until the next meeting so they can review the draft.

Mr. Rudy stated he work at Leidigh Pump Station will begin tomorrow. Mr. Miller asked that the Board be notified when the work is done so they could schedule a visit to the pump station.

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

OLD BUSINESS

SOUTHERN DISTRICT I&I – 10 YEAR PLAN – STEP 1

Mr. Miller tabled this item. Mr. Rudy mentioned that he has reviewed the Rules and Regulations in regards to the maintenance of the sewer laterals. He said the rules and drawings clearly define who is responsible for certain areas of the lateral, the Municipal Authority or the homeowner.

NEW BUSINESS

RFP FOR CERTIFIED OPERATOR

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 RFP for a Certified Operator.

TRINDLE STATION – REQUEST FOR 5 EDU'S

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve Trindle Station's request for 5 EDU's.

PUMP STATION CLEANING SCHEDULE

Mr. Miller reviewed a memo provided by Ms. Lowery in regard to cleaning all 5 pump stations at one time for a cost of \$1,470 versus 2 separate cleaning, which cost \$2,186 in 2016.

On the motion of Ms. Sunday, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to have Kline's clean all 5 pump stations in 1 visit for a cost of \$1,470.

STAFF COMMENTS

Mr. Miller sent best wishes to Mr. Eckerd for his upcoming surgery.

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 7:30 PM.

Respectfully Submitted,

Karen Lowery
Secretary/Treasurer

