

October 19, 2016
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
Bill Beck, Treasurer
Harold Stoneberger, Asst. Sec/Treas.

Michael Pykosh, Solicitor
Mark Bruening, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS

Carl Kuhl, Supervisor, stated that the refinance closing for a bank loan will be held on November 22nd. He added that the latest presentation from PFM is available electronically if anyone is interested.

MINUTES

On the motion of Ms. Sunday , and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the September 21, 2016 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Stoneberger, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for September.

FINANCIAL REPORT

Mr. Beck reviewed the budget update he provided. His calculations show that the loan payments will be approximately \$30,000 less in 2017. He has also figured that between all 3 southern sewer funds there will be a \$93,000 shortfall. There is plenty of cash to take care of the deficit even with a rate reduction. If a rate reduction is not approved there will be an additional \$44,000 of revenue.

Mr. Miller asked Ms. Lowery to update the southern quarterly fees.

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

SOLICITOR'S REPORT

Mr. Pykosh stated that the lien/debt report sums up the payments that were received. Since the beginning of the year \$41,000 has been collected. Letters have been sent to mortgage companies to see if they will satisfy any of these outstanding balances.

Mr. Pykosh added that once a new lien is filed, he is notifying the owners of the interest amounts and trying to get payment plans set up. Mr. Stoneberger added that he is doing a good job collecting the money.

The Board and Mr. Pykosh discussed 4 properties that could be put up for Sheriff's Sale, but there would be a good chance that the township would end up with the properties.

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

ENGINEER'S REPORT

Mr. Bruening reviewed his Engineer's Report dated October 13, 2016. He added that the pumps at Spring and Shuman looked pretty good when cleaned.

Mr. Miller asked if the equalization tank testing was done. Mr. Bruening said it is in the process, but will take a while since there haven't been excess flows to fill the tank.

Mr. Bruening reviewed the flow data report he provided. Mr. Miller added that March and April seem to be the worst months, but we have made progress and the main goal is to not exceed our capacity amount.

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

OLD BUSINESS

ASSET MANAGEMENT COMMITTEE

Ms. Sunday said that they are closer to being done than she thought. The laterals for Blossom Terrace and Dogwood Terrace need to be done and then they will move onto pump stations. There isn't lateral information for the older White Rock areas.

SOUTHERN DISTRICT I&I PLAN

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table this matter.

NEW BUSINESS

SHAWN DEHART – LOT 279, KUHN ROAD – EDU REQUEST

On the motion Ms. Sunday, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to grant a single EDU for Lot 279, Kuhn Road.

10 YEAR PLAN LAYOUT FOR SOUTHERN DISTRICT

Mr. Miller stated that he would like to see the Board work on a long range plan to fix the White Rock System. This would allow us to have a system up to current standards and allow us to document the pipes, distances and laterals. He believes that we should start at the Sandy Pump Station and work from there. Mr. Miller estimated that a whole new system would cost about \$3 million and could be spread out over the ten years or so.

There was discussion by the Board regarding sizes of projects, costs, bidding information and the best time of year to have the work done. They also discussed what information would be needed to get the scope of the project and applying for grants.

Mr. Miller suggested scheduling a workshop in February to start to map out the planned work. Mr. Stoneberger agreed. Ms. Sunday said that we need to do something.

Mr. Kuhl asked what can we afford to do without raising the rates. Mr. Stoneberger said it depends on how many years we spread the project over. Mr. Miller added that it also depends on how much grant money can be gotten.

Mr. Beck stated that we need to do something, but not \$300,000 for the next 10 years. At that rate we would have to raise rates. We should start with the first phase and then review to see where we stand. Ms. Sunday agreed that we need to do the work as we can afford it. Mr. Miller said that the project could be spread out over the next 10 to 20 years. If we made some type of commitment it would help better our relationship with SMTMA.

ADJOURN

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:30 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary