

November 20, 2019  
7:00 PM

The regular meeting of the Monroe Township Municipal Authority was called to order by Vice Chairperson Sunday.

#### ATTENDANCE

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

Chris Gleeson, Solicitor  
Bill Rudy, Engineer  
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 October 16, 2019 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

**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 Financial Report.**

#### LIEN/DEBT REPORT

Mr. Gleeson said they have been making steady progress. Account 44-0 has filed for bankruptcy, so that will be moved from the lien portion of the report. And account 139-0 has changed hands to a family member and the new owner has acquired all of the debt. He is looking at how to handle this situation.

**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. Gleeson had nothing else to report at this time.

## ENGINEER'S REPORT

Mr. Rudy reviewed the report dated November 14, 2019.

Mr. Rudy stated that the budget for calculating the tapping fees for the Northern District only would be \$15,000. Mr. Beck thought this would be less since he recalls Mr. Rogalski saying the cost to calculate fees for the north and south would be \$20,000-\$25,000. He asked that this be reviewed.

Mr. Rudy provided copies of two incident reports that were filed with DEP. The first was for the Sandy pump station during a power outage for an extended period of time. There was a bad sensor on the generator and this has been replaced. The second was for the Leidigh pump station due to both VFD's tripping. Control Systems 21 determined there was a loss of signal from the transducer. The power supply has been repaired.

Mr. Clancy asked how long the generator would run before the false overheating became an issue. Mr. Rudy said between 1 and 1 ½ hours.

Mr. Beck asked if there are any repercussions from these incident reports. Mr. Rudy said typically DEP acknowledges a report was filed, but there haven't been any incidents where DEP has suggested additional corrective measures needed.

Ms. Sunday reminded Mr. Rudy that she would like information from the recent sewer project for the February newsletter so she can paint a picture for the residents.

**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 Engineer's Report.**

## OLD BUSINESS

### JOINT WORKSHOP

Ms. Sunday asked if there is any update on setting up the joint workshop. Ms. Lowery said she was waiting a little to schedule that.

### 2020 BUDGET DISCUSSION

Mr. Beck provided an updated budget report for the Board. He said that if the southern district remains on track, we should be in good shape for a \$300,000 project in 2021. The northern district is in good shape. He added that if the tapping fees can be increased, they would cover the costs associated for Pennoni to do the calculations.

## NEW BUSINESS

### 2020 MEETING DATES

**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 2020 meeting dates of provided.**

## STAFF COMMENTS

Ms. Sunday reported that at the November Board of Supervisors meeting the 2020 budget was approved, applying for the H2O grant was approved and the second payment to Ankiewicz for the sewer project was

approved. She also attended the Stormwater Fee Workshop and a decision on the fees has not been made yet.

ADJOURN

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary