

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller. The February meeting was cancelled due to snow, so this is the rescheduled meeting.

ATTENDANCE

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

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

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 January 16, 2019 regular and reorganization meeting.

OPERATIONS REPORT

Ms. Sunday is concerned with how high the White Rock flows are. Mr. Beck asked if anyone has talked to SMTMA to see if they are also seeing flows so high to verify the meter is working properly. Mr. Rudy said that Control System was out last month because there was an issue with the meter connections and they verified the meter is calibrated. Mr. Rudy said that we can keep looking for lateral flows and any larger breaks in the line, but the ground water levels are very high due to record rainfall and could be a major factor in the additional flows. He added that last week a lateral blockage was found and when further investigated it looks like another utility bore through the sewer line. Jeff Wilbur will be digging up and repairing the damaged lateral this week. Mr. Miller suggested pulling manholes again. Mr. Clancy asked if the Ordinance addresses sump pumps being hooked to the sewer and what the penalty is. Mr. Pykosh said that notices could be sent out notify sewer users that sump pump connections are not permitted and that inspections may be done. Mr. Rudy said that with the televising they have started a list of laterals that sump pump connections are suspected. Mr. Miller said that notices should be sent to those property owners now. Randy Jackson added that Dillsburg Authority checks the lateral with a camera and notifies the property owner who then has 30 days to respond or correct the issue. If there is no response a surcharge of \$300 per quarter is added onto their bill for the additional flows.

On the motion of Ms. Sunday, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to notify residents, identified by televising, that there may be possible leakage of stormwater or clear water in their sewer lateral, which could be from sump pumps or downspouts. Mr. Beck suggested this be shared with the Supervisors first.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

Mr. Pykosh added that account 906-0 has been paid in full.

On the motion of Mr. Eckerd, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

CAPACITY REPORT

Mr. Miller asked when the 2018 Chapter 94 report will be available. Mr. Rudy said that it is done and he will have it for the next meeting.

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 Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh stated that \$5,400 has been collected since the last meeting. The 2 largest accounts are to be discussed at the joint meeting and the rest of the accounts are on a payment plan or are part of a lawsuit for collection.

Mr. Miller asked Mr. Pykosh to find out if our Ordinance allows for investigation and to look into the possibility of charging extra for additional flow.

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 Solicitors report.

ENGINEER'S REPORT

Mr. Rudy reviewed his engineer report dated February 12, 2019.

Mr. Rudy provided the bid tabulation for the White Rock 2019 Capital Projects repair project. He recommended approval of the lowest bidder, Ankiewicz Enterprises, for the base project and additional alternate project. Mr. Miller asked if there is any background on this company. Mr. Rudy said he has worked with them and there was a scheduling issue. This project has a tight schedule and he has talked to the contactor who said they can keep to the schedule. Mr. Beck asked if there would be a site supervisor for the project. Mr. Rudy said they would have an inspector on the job. Ms. Sunday was happy they could also add the Spring Lane project.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to recommend to the Board of Supervisors that the contract for the White Rock repair project be award to the lowest bidder, Ankiewicz Enterprises, in the amount of \$212,760.00.

Mr. Rudy stated that he has been working with WYElectric who is working on obtaining his operator's license and provided a quote for them to do the pump station checks. Mr. Miller said he would like a follow up in May.

Mr. Miller stated that 5-6 laterals with flows have been identified with the camera and asked Mr. Rudy to provide a list of these properties. A letter is to be sent to those property owners. He would like to pull

manholes to recheck some areas and then work on a new area, and he would like the manhole at the end of the low pressure line to be checked. Mr. Rudy is to notify the Board when this will be done in case anyone would like to be present. He also asked if there was a way to calculate the flows to verify the flow meter is working properly. Could the portable meter be placed to check the flows?

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to place the portable meter in the manhole on the SMTMA side of the pump station to verify flows and perform steps to calculate flows for accuracy.

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 Engineer Report.

OLD BUSINESS

JOINT WORKSHOP

There are 10 topics listed on the provided agenda and Mr. Miller thinks it would be best to identify the top 3 or 4 items to be discussed next week. There was discussion by the Board regarding which topics should be discussed first.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to modify the agenda for the March 14th workshop setting the first 5 items to be: 1) Tapping Fees; 2) Ordinance Enforcement Issues; 3) Lien and debt policy; 4) 5 to 10 year plan for both districts; and 5) set a date for the next meeting.

NEW BUSINESS – None

STAFF COMMENTS - None

ADJOURN

On the motion of Mr. Clancy, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:25 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary