

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  
Ronald Eckerd, Secretary  
Andrew Clancy, Asst. Sec/Treas

Chris Gleeson, Solicitor  
Bill Rudy, Engineer  
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

**On the motion of Mr. Beck, and seconded by Mr. Eckerd and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the February 21, 2018 regular meeting.**

OPERATIONS REPORT

Mr. Miller was concerned that the pumps at Leidigh and Sandy were not running equally. Mr. Rudy said that the pump programming was changed so that the pumps run equally, but first they were running one of the pumps a little more to catch up to the other pump, so that both pumps have equal run time. He has been checking the pumps through the omni site and they are now running more equally. He will contact Jeff Wilbur about the Sandy pumps.

Mr. Rudy added that during the first quarter the equalization tank at SMTMA was brought online 3 times.

Mr. Miller then reviewed a quarterly change in flows report prepared by Mr. Beck that shows the difference in flows from March 2018 and March 2017.

**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 March.**

FINANCIAL REPORT

Mr. Beck provided a handout showing the revenues and expenses for the first quarter of 2018 compared to the first quarter of 2017 for both the Northern and Southern districts.

**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 Financial Report.**

LIEN/DEBT REPORT

Mr. Miller asked if there has been any contact with account 866. Mr. Gleeson said there has been no contact. He added that in January the Authority made a recommendation to the Supervisors to proceed with the foreclosure process. He has been doing title searches and running appraisals on accounts 866 and 139 to see what the properties are worth and if we should move forward. He will provide the information gathered to the Supervisors for them to determine if we should proceed with the foreclosures.

**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. Eckerd asked how the available capacity goes from zero to 222 per the Chapter 94 reports. Mr. Miller said it was a dry year and Mr. Rudy added that it is a snap shot in time.

**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. Gleeson reported that account 83-0 made a payment of \$1,200 this week and he is working on setting up a payment plan with him. Most of the other accounts have a payment plan even though at times the payments become sporadic and he has to give them a nudge without raking up a lot of legal fees.

Mr. Gleeson added that the owner of account 828-0 is deceased so he reached out to the mortgage company and found the mortgage is being paid regularly. The mortgage company may step in and pay the sewer and add it into the mortgage.

Mr. Gleeson said that accounts 44-0, 56-0, 252-0 and 904-0 do have payment plans, but new liens have been filed against them to protect the township in case they do not keep up with the payment plans.

Mr. Miller asked if the bankruptcy accounts were being paid. Mr. Gleeson said that he has a call into the bankruptcy attorney for account 717-0 because they aren't keeping current.

**On the motion of Mr. Clancy, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to accept the Solicitor's report.**

#### ENGINEER'S REPORT

Mr. Rudy provided his engineer report dated April 19, 2018.

Mr. Rudy stated that on Friday the DPW will receive training on the flow meters and install them in the first locations. He provided a map showing the locations of the flow meters for the next year. The flow meter data will determine what areas need to be televised. He added that the DPW will also be televising the Blossom Terrace area to determine the scope of the project.

Mr. Miller stated that a few years ago installing baskets at the Sandy pump station were discussed to keep any stones or debris from getting to the pumps. He found a company, Slot Drain, that we may be able to purchase baskets from. Ms. Lowery thought baskets were installed, but would double check.

Mr. Miller asked if there is any word on the status of the SMTMA project finalization. Mr. Rudy said

that an invoice was received last week for a total of \$180,216.97, which includes previous legal charges that haven't been paid. Ms. Lowery added that legal and engineering will be reviewing the invoice prior to payment being made. Mr. Miller would like to know if this is the final invoice and the project is complete.

**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 Engineer Report.**

OLD BUSINESS

SOUTHERN DISTRICT I&I AND SUMP PUMP INSPECTION DISCUSSION

Mr. Miller stated that both of these items are being worked on and there will be an update next month.

NEW BUSINESS - None

ADJOURN

The meeting was adjourned at 7:40 PM.

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary