

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

Michael Pykosh, Solicitor
Bill Rudy, Engineer
Holly Wood, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

On the motion of Ms. Sunday, and seconded by Mr. Eckert and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the June 20, 2018 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 June.

Mr. Miller noted that the pump station cleaning was coming up soon. Mr. Rudy confirmed that the cleanings are scheduled for July 30. Ms. Sunday noted that the past 4 months flow averages were over the 200,000 threshold and questioned whether there has been any complaints from SMTMA. Mr. Rudy said that he hasn't heard anything, and is interested to see next month's flows are based on the dry weather that has been present.

FINANCIAL REPORT

Mr. Eckerd had a question regarding the Sewer North payment to Wilmington Trust for agent fees, since there is no longer any bonds associated with the Northern District. Ms. Wood will look into the specifics and email Mr. Eckert. Mr. Miller questioned the payment to SMTMA from the Southern Capital Improvement Fund, thought the upgrade project was complete and remaining funds set aside for legal fees.

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 Financial Report.

Mr. Eckert expressed his frustration with not getting a balance sheet along with the income statement.

LIEN/DEBT REPORT

Mr. Pykosh noted that there was basically nothing new to report. Mr. Miller asked if the Sheriff's Sale on the property attached to 717-0 took place. Mr. Pykosh said he is checking into the results of that, but had no information yet. Ms. Sunday stated that she saw the property attached to account 231-0 listed in the

Upset Tax Sale notice, and wondered if we can take any action or have any concerns. Mr. Pykosh said the liens we have against these properties will need to be paid by the buyer, so we won't lose anything. Mr. Miller asked if there had been any contact with the property owners of account 339-0, and asked that contact be made with any accounts that have not made any attempts to pay yet this year.

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

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh had nothing new at this time, they are still working to resolve on the existing.

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 Solicitor's report.

ENGINEER'S REPORT

Mr. Rudy provided his engineer report dated July 11, 2018. He noted that the wet well cleanings are scheduled for July 30 at an estimated cost of \$1,750.00. Mr. Rudy reported that the Board of Supervisors asked them to wait until the plant upgrade stuff was settled before moving forward on the tapping fee review. Mr. Eckert asked if his understanding that there was an error in the cost quoted was correct. Mr. Rudy confirmed that was correct, the cost is estimated at \$2,500.00, not \$25,000.00. Mr. Rudy also noted the televising and metering is being done as time allows by the DPW staff, but he has not yet reviewed the most recent information provided. Mr. Miller asked Mr. Rudy to share any video that he felt would be helpful to the Municipal Authority in making recommendations on how to proceed with projects.

Mr. Miller noted that Mr. Rudy provided a report from that was completed after adjustments were made to the Leidigh pump station showing that the pumps are starting to run at a more equal rate now, which is good news.

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

OLD BUSINESS

SOUTHERN DISTRICT I&I AND SUMP PUMP INSPECTION DISCUSSION

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table old business as action is being taken.

NEW BUSINESS

CHARTER HOMES REQUEST FOR 8 EDU'S

On the motion of Mr. Eckert, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the request for 8 EDU's by Charter Homes.

ADJOURN

The meeting was adjourned at 7:31 PM.

Respectfully Submitted,

Holly S. Wood
Recording Secretary