

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
Bill Beck, Treasurer
Andrew Clancy, Asst. Sec/Treas

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

Mr. Miller announced that an executive session will be held after the meeting to discuss personnel matters.

PUBLIC COMMENTS - None

MINUTES

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 minutes of the July 18, 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 July.

Mr. Eckerd provided a handout comparing the charge per 1,000 gallons in each sewer area. He is concerned that Allenberry isn't paying their fair share. Mr. Miller said he would look into the metered rate and report back.

FINANCIAL 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 Financial Report.

Mr. Eckert stated that the sewer camera cost was split 50/50 between north and south. The Authority had no input in how the expense, which wasn't budgeted for, was posted between the two districts. Mr. Miller added that when recommendations are given to Supervisors they could include how to split the cost and what funds are to be used.

LIEN/DEBT REPORT

Mr. Pykosh stated that account 717 sold at a sheriff's sale and we will be paid when the deed is issued. Contact has been made with account 339 and he is between jobs. He added that title searches were done for accounts 866 and 139 and he is going to talk with the Supervisors to see what the next step is.

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 Lien/Debt Report.

CAPACITY REPORT

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 Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh had nothing new at this time, they are keeping up with the debt.

On the motion of Mr. Miller, and seconded by Mr. Clancy, 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 August 8, 2018.

Mr. Miller anticipates the July/August flows will be around 350,000 gallons. Mr. Rudy agreed that flows will be up, but not sure where the numbers will be.

Mr. Rudy provided a map of the areas that have been televised, but it doesn't include what was done in July. Some root intrusion was found, but not much water. There was a significant leak found on Kuhn Road, which will be reviewed and possibly part of the upcoming project. Mr. Miller suggested televising from P04D07 to P04D01, P04B07 to Sandy and Laurel Drive cul-de-sac to P04C01.

Mr. Rudy stated that the Sandy generator pad is sinking and the generator has been shimmed up to level it. Prices are being obtained to fix the pad correctly.

Mr. Rudy stated that the camera has been in use 3-4 month now. It has a 200' reel and was intended to go down stream and up stream. There are some lines between manholes that have a greater distance and we can't televise the entire line or it is difficult to push the camera upstream and get a good view with the flow. The DPW has talked to the company that the camera was purchased from and they will allow us to trade in the camera for one with a 300' reel for \$1,800. The Board agreed that the 300' reel would save time and be easier to work with.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to recommend trading the camera in for a 300' reel and the additional expense of \$1,800 should be charged fully to the southern district I&I category.

Mr. Miller asked what the 15" of rain did to the Leidigh and other pump stations. Mr. Rudy said that we don't have the flow numbers yet. The overflow that occurred at Leidigh was not tied to the rain event. He added that one of the pumps at the Sandy pump station was pulled today for repair.

On the motion of Ms. Sunday, and seconded by Mr. Eckerd, 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

2019 BUDGET DISCUSSION

SOUTHERN DISTRICT

Mr. Beck asked where we are at with the SMTMA project and how much of a project we plan to bid for next year. Mr. Pykosh said they are working to finalize the SMTMA project, but it may take another 60 days. The Board agreed to plan on the project being \$200,000 for planning purposes.

Mr. Beck is going to provide a rate reduction comparison of \$5, \$10 and \$15. He added that projects could still be accomplished and feels it would be nice to give some sort of reduction. He would also like an I&I category to be added to the budget.

NORTHERN DISTRICT

Mr. Eckerd stated he has asked for a rate reduction for 3 years, which hasn't happened, but would like to suggest a \$35 reduction. He would also like to reduce the debt by \$100,000 using \$50,000 from the Sewer North fund and \$50,000 from the Northern Capacity fund.

Mr. Miller said the rate reduction can be considered, but he would like to discuss this and look at what it coming up. He added that the interest needs to be looked at.

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 preliminary budget discussion.

ADJOURN

The meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary