

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

ATTENDANCE

Sue Sunday, Vice Chairperson

Chris Gleeson, Solicitor

Patrick Kibler, Engineer

Bill Beck, Treasurer

Karen Lowery, Recording Secretary

Andrew Clancy, Asst. Sec/Treas.

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 August 15, 2018 regular meeting.

OPERATIONS REPORT

Ms. Lowery said the flows for the White Rock area are not complete because the flow meter went out during a power surge.

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 Reports for August.

FINANCIAL REPORT

Mr. Beck provided a handout with the last 2 columns showing the 8 month actual for 2018 and the estimated actuals for 2018. He has the treatment costs at \$175,000, but this is an unknown because of all of the rain we've had. And he is hoping to close out the SMTMA upgrade project by the year end.

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. Gleeson updated the Board that account 717-0 was sold at a sheriff's sale and he has been told a payment of approximately \$1,800 in the next few weeks.

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 new at this time, he continues to work with liens and payment plans.

Mr. Beck asked if there is any update on the SMTMA project. Mr. Gleeson said that they have been communicating with the SMTMA Board and Solicitor. They will going out to review documents this week and hope to have an update for next month's meeting.

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 Solicitor's report.

ENGINEER'S REPORT

Mr. Kibler reviewed Mr. Rudy's engineer report dated September 11, 2018.

There was discussion regarding the 2 quotes obtained to repair the Sandy pump station generator slab and the difference in costs and work being performed. Ms. Sunday asked that further details be gotten for the quote from PSI so that the quotes can be better compared. She also asked that this matter be placed on the agenda for October.

Mr. Kibler stated that while televising the lines problem areas have been identified that could be included in the upcoming project if the budget allows for it. Mr. Clancy suggested that the project budget may need to be increased to expand the scope of work and amount of pipe that can be replaced. He also suggested that lateral issues be worked on.

Ms. Sunday feels that a serious conversation need to take place at the next meeting to determine the full scope of the project and what is to be included. Mr. Beck would also like an idea of what the project will cost.

Mr. Kibler said that the Omni Site system at the Leidigh pump station is amazing. He checks the information regularly and is helpful during rain events. He suggested installing these at the rest of the pump stations as funds permit.

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

OLD BUSINESS

SOUTHERN DISTRICT I&I - This was discussed during the Engineer's Report

SUMP PUMP INSPECTION DISCUSSION

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to table the Connection/Sump Pump inspection discussion.

2019 BUDGET DISCUSSION

Mr. Beck referred to the handout he provided, which also included the 2019 budget along with rate

reduction comparisons. He added that he, Ron and Kevin met with Karen and Holly to review the budget. Most of the numbers were in agreement with a few minor discrepancies that were worked out. The budget includes \$225,000 for I&I repairs, which may need to be increased. The rate reduction of \$5.00 would lessen the income approximately \$15,000 and a \$10.00 reduction would be approximately \$30,000.

Ms. Sunday said that the Omni Site systems are approximately \$4,000 per pump station. There have been a lot of alarms recently, so we may want to think about installing these at the other pump stations. Mr. Clancy feels that we should consider going ahead and installing at all of the pump stations in 2019. One mishap could cover the cost of the Omni Site system. Ms. Sunday said the use of technology should be considered. Mr. Beck agreed, but want to talk with a full Board. This item will be added to the agenda for next month.

NEW BUSINESS

SINCLAIR PARK REQUEST FOR 10 EDU'S

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve Sinclair Park's request for 10 EDU's.

ADJOURN

The meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary