

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
Doug Stouffer, Treasurer
Ronald Eckerd, Secretary

Michael Pykosh, Solicitor
Mark Bruening, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS – None

ELECTRO SCAN PRESENTATION

Mr. Bruening showed an Electro Scan presentation to the Board explaining the process. Electro Scan would like to come out and do a demonstration on some of our lines for free sometime in May. The process is similar to televising the lines, however it uses updated technology and can show concerns that a camera might not locate. There was some discussion by the Board about the process and costs.

MINUTES

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the March 11, 2015 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for March.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

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

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh stated that there were 7 new liens filed, he performed title searches and then sent letters to the mortgage companies to see if they would pay the liens. We have heard from 4 of the mortgage companies to date.

Mr. Pykosh forwarded the Plan of Action list to the Supervisors and is waiting for their direction.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated April 8, 2015.

Mr. Bruening provided an updated flow summary and graph including the first quarter of 2015.

Mr. Miller asked what the status is of the SMTMA plant project. Mr. Bruening said that the new contractor has taken over and the schedule of values are being redone. DEP has already granted 2 or 3 extensions, which shows a completion date of September 2015. Mr. Bruening said the plant may be done by January 2016 and the final restoration could take until May 2016.

Mr. Bruening said the Leidigh Pump Station contracts have been reviewed and are ready to go. He asked the Board to vote to approve the contracts and the can give notice to proceed.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the contracts for the Leidigh Pump Station Upgrade and start the project.

OLD BUSINESS

RULES AND REGULATIONS MANUAL

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Rules and Regulations manual and forward to the Supervisors for approval.

NEW BUSINESS

TRINDLE STATION - 5 EDU REQUEST #1

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve Trindle Stations request for 5 EDU's.

TRINDLE STATION – 5 EDU REQUEST #2

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Trindle Stations request for 5 EDU's.

COMMENTS

Mr. Eckerd asked how many additional EDU's need to be connected for it to affect the bottom line. Mr. Bruening said that the debt service would have to be reviewed and additional recent costs of upgrading

the Mechanicsburg Sewer Plant.

ADJOURN

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:02 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary