

August 21, 2013
7:00 PM

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
Doug Stouffer, Secretary
Russ Ogle, Vice Chairman

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

PUBLIC COMMENTS – None

MINUTES

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the July 17, 2013 regular meeting and the August 8, 2013 Finance meeting.

OPERATIONS REPORT

On the motion of Mr. Ogle and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for July.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh stated we are in the process of updating the liens that have been filed 3 or more years ago. Once an updated lien is filed then we could move forward with taking civil action.

ENGINEER'S REPORT

Mr. Bruening stated that he has started to work on updating the Rules and Regulations.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Bruening provided a flow summary and a graph showing flow and precipitation data since 2005 for the Board to review. The Board feels the numbers show things are looking better, but Mr. Bruening said it has also been dry. Mr. Ogle added that it looks like we have not exceeded our average daily flow since March 2012.

Mr. Bruening added that we have applied for a grant through Tri-County. If granted funds this could help us do some televising to prepare for future projects.

NEW BUSINESS

REQUEST FROM JEFF WILBUR - CLEANING

Mr. Miller reviewed the memo for cleaning out debris from the pump station pumps once a year. The board questioned if there were other options. Could it be done when the wet wells are cleaned out yearly. After some discussion the board requested a price on smaller baskets and would like a better scope from Jeff Wilbur of what gets done when the wet wells are cleaned.

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to table the cleaning request until the next meeting.

TRINDLE STATION – 5 EDU REQUEST

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 of 5 EDU's.

HOME BASED BUSINESS DISCUSSION

Mr. Bruening provided information that he has obtained from other local townships. There was some discussion by the board regarding metering, type of business and such.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to table the home based business discussion until the next meeting.

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary