

The regular hybrid meeting of Monroe Township Municipal Authority was called to order by Chairman Miller. The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman
Andy Clancy, Vice Chairman
William Beck, Treasurer
Jeff Clay, Secretary

Greg Rogalski, Engineer
Mike Pykosh, Solicitor
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

EXECUTIVE SESSION

Mr. Miller recessed the meeting to hold an executive session regarding pending lien collection matters.

MINUTES

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the March 17, 2021 regular meeting.

OPERATIONS REPORT

Mr. Miller questioned by the White Rock flows seems to double when other areas flows went down. Mr. Clancy added that there two 3" rain events. Mr. Rogalski said that they have been seeing a lot of surface run off in the last month. He added that the DPW pulled manholes during the last rain events and found 9 leaking subsurface water.

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Report.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh said that the owners of accounts 828 and 904 are deceased. He was waiting to see if 828 was going to go into foreclosure, but thinks a family member may be living there and paying the mortgage. Ms. Lowery added that the mortgage company reached out to her about the amount owed for account 904.

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED approve the Solicitor's Report.

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated April 14, 2021. The DPW identified 9 leaking manholes and suggested lining the manholes as a separate project. The company is part of Costars, so we wouldn't have to bid the work. The rough cost for the lining is \$400-\$500 per vertical foot and we could get the manhole depths to get a better cost estimate. He added that doing more manholes at one time would be more cost effective than doing them separately or even half this year and half next year. Mr. Clancy asked if the Sewer Capital Projects money could be used for these repairs. Mr. Beck said some of that money has been earmarked for debt reduction, but the Board could decide what is best to do.

Mr. Rogalski provided the final payment request of \$26,316.00 from Ankiewicz for the 2019 sewer project.

On the motion of Mr. Clancy, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to recommend payment of \$26,316.00 to Ankiewicz for the 2019 sewer project, pending verifying the amount is correct with our records.

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve the Engineer's Report.

OLD BUSINESS

BOARD VACANCY RECOMMENDATION

Mr. Miller said that last month they met with two candidates to find out their backgrounds. He said they both presented themselves well, offered good feedback and had good experience. One of the candidates has background in state government, which Mr. Miller felt was an advantage. Mr. Beck, Mr. Clancy and Mr. Clay agreed that both were good candidates.

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to recommend to the Board of Supervisors to appoint Derek Mongelli to fill the vacant position on the Municipal Authority.

NEW BUSINESS

TRINDLE STATION REQUEST FOR 5 EDU'S

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve five EDU's requested by Trindle Station.

ENGAGEMENT WITH SMTMA

Mr. Miller reviewed the motion that was made at the Supervisors meeting to have the Monroe's Municipal Authority engage SMTMA to discuss the possible consolidation of sewer districts. Mr. Beck said this should have

been done in 2017 when it was originally proposed. Mr. Miller said that we need to look at the options and discuss them. He added that there have been Board changes at SMTMA and our relationship with them has been friendlier and we need to work through this as a team. Mr. Clancy said that if Monroe had their own treatment plant we would try to pull in other areas to the plant to help share the cost, but we don't have our own treatment plant. We just have leaky pipes, so there is a benefit if we can align to be able to work with SMTMA. It would also help to free up EDU's to open potential development. Mr. Miller can't argue with that and agrees there is merit to exploring this. It would also provide benefit to repairing the system. Mr. Miller said that Monroe would need to have representation on the Board and he feels it should be a regional authority. He suggested that the current rate structure would need to stay in place for a certain number of years. Mr. Clancy added that there is value to the system and there is also debt, SMTMA would get all of that and it would be a great opportunity for a joint organization. Mr. Rogalski added that he has done system evaluations before and would be able to come up with a number for the Board to have. Mr. Miller agreed that they should have that information. He said the goal is to keep the communications open. There are positives and negatives that need to be reviewed.

STAFF COMMENTS - None

PUBLIC COMMENTS - None

ADJOURN

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 8:15 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary