

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
Derek Mongelli, Asst. Sec/Treasurer

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

Mr. Miller added Discussing Future Meetings to the agenda under New Business.

PUBLIC COMMENTS - None

MINUTES

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 minutes of the April 21, 2021 regular meeting.

OPERATIONS REPORT

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 Report.

FINANCIAL REPORT

Mr. Beck reviewed a revenue and expense report he provided.

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

LIEN/DEBT REPORT

Mr. Miller said there is headway being made with account 139 and will make a substantial change in the outstanding debt.

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. Clay, 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 reported that account 139 has entered into an agreement and have taken care of a substantial amount of the debt. The other liens are on a payment plan and 2 the owners are deceased so he is working with the estates. He is trying to keep up with the list to keep it from growing.

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

ENGINEER'S REPORT

Mr. Rudy reviewed the report dated May 11, 2021. Mr. Miller asked if the price provided for the summary valuation was for both districts. Mr. Rudy said it was for the Southern District. Mr. Beck asked what would be included in the valuation. Mr. Rudy a summary would be created with all of the parts of the sewer system – pump stations, pipes, manholes and would take 2 to 3 months to complete.

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

OLD BUSINESS

SMTMA ENGAGEMENT

Mr. Miller asked the Board to share any thoughts they had on the request received last month to engage with SMTMA about the consolidation of sewer districts. Mr. Beck feels the merger is a job for a professional. The Board can gather facts, but any agreements should be left to the professionals. Mr. Pykosh suggested meeting to look at the concerns that may need addressed as a beginning step, such as rates or representation on the Board. Mr. Miller suggested that a specific time be scheduled to work on a list of concerns and suggestions and list the positives and negatives of the idea. We need to look at the future vision whether it be a merger or stays the same and how we can work better with SMTMA. Mr. Clancy added that we need to get our thoughts on paper and figure out what the structural options are – a joint board, a joint authority, or turn it all over to SMTMA with Monroe Township representation on the Board. We need to protect the rate payers with whatever option is decided. Mr. Miller added that a merger would allow for a larger network of commercial and residential users and overtime rates may become more balanced, which is the ultimate goal. Mr. Miller said he will prepare an agenda for the workshop. The Board agreed to hold a workshop after the regular meeting on June 16th beginning at 7:30 PM.

NEW BUSINESS

FUTURE MEETING FORMAT

On the motion of Mr. Miller, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to have the meetings in person only beginning in June, as we try to get back to normal.

STAFF COMMENTS

Mr. Beck stated that he won't be available for the June meeting.

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 7:40 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary