

The regular in person 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

Matt Bugli, Solicitor
Karen Lowery, Recording Secretary

Jeff Clay, Secretary
Derek Mongelli, Asst. Sec/Treasurer

PUBLIC COMMENTS - None

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 May 19, 2021 regular meeting.

OPERATIONS REPORT

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

FINANCIAL REPORT

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

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 Lien/Debt Report.

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Bugli reported that letters will be sent to accounts 961-0, 644-1 and 671-0 for the amounts that do not already have a lien and they will be taking action with the District Justice on these accounts. Account 171-0 had previously filed bankruptcy, but have not been keeping up with regular payments so they will reach out to the bankruptcy attorney.

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

ENGINEER'S REPORT

Mr. Miller reviewed the report dated June 9, 2021.

Mr. Miller reviewed a quote of \$45,540.00 that was provided to rehabilitating 9 manholes in White Rock. Mr. Miller would like Mr. Beck to have a chance to look over this and the budget. Mr. Clancy suggested using the money in the Southern Sewer Capital Project Fund. The Board would like this to be added to the July agenda.

Mr. Miller reviewed a quote of \$43,788.25 that was provided to replace the generator in the Northern District. Mr. Clancy asked if a propane generator would be a better option instead of diesel. He also asked if a 20kw generator was really needed. The Board would like this to be added to the July agenda and will discuss with the engineer.

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 - None

NEW BUSINESS - 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 7:30 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary