

July 21, 2021

7:45 PM

The Municipal Authority Workshop was called to order by Chairman Miller.

ATTENDANCE

Kevin Miller, Chairman

Matt Bugli, Solicitor

Andy Clancy, Vice Chairman

Michael Pykosh, Solicitor

Bill Beck, Treasurer

Greg Rogalski, Engineer

Jeff Clay, Secretary

Karen Lowery, Recording Secretary

Derek Mongelli, Asst. Sec/Treasurer

Mr. Miller said this is the 2nd workshop to discuss the plan of consideration to either sell to or merge the Southern District with SMTMA.

Mr. Beck asked if there is a way to get a basic figure on the system without having to spend \$30-40,000. Mr. Miller suggested getting a budget value by using the 5 pump stations, amount of pipe, number of manholes, there should be a unit price. Mr. Clancy felt a preliminary number would be good, but we may need a full evaluation at some point. He added that the Porches of Allenberry should be included. Mr. Rogalski said they could do whatever the Board is comfortable with. He already has a lot of information with the inventory that was done and the as-builts, everything could be pieced together for a rough cost of \$5-6,000.

Mr. Miller asked if Mr. Rogalski thought this would be more of a regional authority. Mr. Rogalski thought that would be logical and there would be representatives from Monroe on the Board.

Mr. Miller asked Mr. Rogalski what he thought the advantages would be to joining SMTMA. Mr. Rogalski said that SMTMA has a full-time staff, their rates are lower with a large customer base, and they could address I&I issues. He added the disadvantage would be loss of control of the system with 1 to 2 seats on the Board. Mr. Pykosh said that could be part of the negotiations.

Mr. Rogalski said that sooner or later development will come into the township and we have very limited capacity. Mr. Miller said that areas where growth could happen would be of interest to the Board. Mr. Rogalski will work on a map.

Mr. Beck asked if the Board should format a response. Mr. Miller felt a tabulated sheet prioritizing items would be helpful. Mr. Clay suggested that each option should have a list of pros and cons to talk about with the Supervisors. Mr. Clancy added that there are assets and liabilities, customers and future customers, and representation is the big factor.

Mr. Miller asked what the cost would be to incorporate 2 authorities. Mr. Pykosh said that if we got to that point, he would suggest to the Supervisors to engage special council who have worked on things like this before.

Mr. Miller asked if there are plans for future upgrades required by the state. Mr. Rogalski was not aware of any.

Mr. Rogalski said he will work on a development map and a cost estimate evaluation.

Mr. Miller requested that the minutes be tabulated in more of ranking order with positive and negative views, then sub items could be worked in to present to the Supervisors.

Mr. Miller said he likely won't be at the August meeting.

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

Respectfully Submitted,

Karen M. Lowery
Recording Secretary