

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

ATTENDANCE

Andy Clancy, Vice Chairman
William Beck, Treasurer

Matt Bugli, Solicitor
Greg Rogalski, Engineer
Karen Lowery, Recording Secretary

Derek Mongelli, Asst. Sec/Treasurer

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Beck, and seconded by Mr. Mongelli, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the July 21, 2021 regular meeting and workshop.

OPERATIONS REPORT

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

FINANCIAL REPORT

Mr. Beck provided a debt status update showing the balance due, current interest rates and when the rates will increase. He also suggested putting back \$35,000 per year to help pay down the 2010 Bond. Mr. Clancy asked if we should look into refinancing before the rates increase in 2027. Mr. Beck said possibly closer to the time depending on where rates are.

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

LIEN/DEBT 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 Lien/Debt Report.

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Bugli reported that additional liens have been filed against accounts 961-0, 644-1 and 671-00. The owner of account 904-0 is deceased, but a lien letter has been sent to her daughter. If there is no response an additional lien will be filed because this property is going into the foreclosure process. A letter was sent to the bankruptcy attorney for account 171-0 regarding the amount not included in the bankruptcy that is not being paid. If there is no response, he will file a motion with the bankruptcy court.

On the motion of Mr. Clancy, and seconded by Mr. Beck, 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 August 11, 2021. As discussed via email, the generator contract provided an updated price which increase and a note to be able to increase the prices up to 30 days before installation. The Authority suggested putting this project on hold and the Supervisors agreed. We will look at this project in the future. Mr. Clancy asked some questions about the size of the generator.

Mr. Rogalski advised the Board that the White Rock project has been completed and there is just restoration work to do yet. He also mentioned that the Supervisors agreed to pave an additional area on Kuhn Road while the contractor is there doing the sewer work.

Mr. Rogalski mentioned that he had a meeting with SMTMA today along with an Allenberry representative in regards to the plan that Allenberry Resort has submitted to build 160 housing units. The sewer capacity is a major concern, so they met to discuss what options may be available. SMTMA seemed to be interested in Monroe updating the 1978 intermunicipal agreement, but seemed to understand that Monroe is hesitant about doing that. He just wanted to make the Board aware that there will be formal conversations about this as we work through the process and a conceptual master plan is submitted.

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 Engineer's Report.

OLD BUSINESS - None

NEW BUSINESS

2022 BUDGET DISCUSSION

Mr. Beck said that it is time to work on the budget for 2022 and wanted to know of any capital items that were planned. The following items were mentioned for 2022.

- Manhole rehabilitation, 5 to 6 per year - \$25-40,000
- Leidigh pump station control panel upgrade - \$30-35,000
- Northern generator replacement - \$40-50,000

SEWER DISTRICT CONSOLIDATION - SMTMA

Mr. Rogalski provided a limited-service agreement of \$5,000 to put a valuation on the Southern sewer system. He also provided a spreadsheet from the workshops for the Boards to work off of, as requested.

The Board agreed to table this matter until the September meeting.

PUBLIC COMMENTS - None

ADJOURN

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:35 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary