

The reorganization meeting of Monroe Township Municipal Authority was called to order by the 2021 Chairman and turned over to the Solicitor. Mr. Pykosh asked for a motion to select the 2022 Chairperson.

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to select Kevin Miller as the Chairman. The meeting was turned over to Mr. Miller.

On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to select Andrew Clancy as the Vice Chairperson.

On the motion of Mr. Miller, and seconded by Mr. Mongelli, and by unanimous vote of the members it was duly RESOLVED to select Bill Beck as the Treasurer.

On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members it was duly RESOLVED to select Jeff Clay as the Secretary.

On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to select Derek Mongelli as the Assistant Secretary/Treasurer.

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 reorganization meeting at 7:03 PM.

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

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

PUBLIC COMMENTS - None

MINUTES

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 minutes of the December 15, 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

Mr. Beck said he will email out the 2021 end of year P&L report. He also provided an annual usage and treatment cost history.

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

SOLICITOR'S REPORT

Mr. Pykosh said they will keep working with these accounts. There has been communication with the attorney for account 904 and they are hoping to get it paid before it goes into foreclosure. He also would like to file a new lien against account 252 for the unliened amount.

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 Solicitor's Report.

ENGINEER'S REPORT

Mr. Rogalski advised the Board that there were 2 issues within a week in the Lisburn Meadows area low pressure system. The first was a cleanout cap that broke. EK Services and a flagging company was out to repair the cap. The second was a fitting that cracked at the terminal cleanout. This was also repaired, but thought there may be deeper issues, like a blockage. USG was called out to flush the low-pressure system. They were only able to flush the system at 2 points with valves. The other clean out points are under pressure and need to have valves installed. The other issue found was that, manholes toward the end of the low-pressure system are being eaten away by hydrogen sulfite gas. The very last manhole before the gravity system is in critical repair stage. The spray rock liner we are planning to do on 5 manholes in White Rock is the fix that would be needed for these manholes as well. Mr. Rogalski suggested increasing the number of manholes we have repaired to include the ones on the low-pressure system or reallocating the number planned to be done to 2 on the low-pressure system and 3 in White Rock. He added that this is a structural issue vs. an infiltration issue.

On the motion of Mr. Beck, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to continue with lining 5 manholes, but to reallocate the 3 in White Rock and 2 on the low-pressure system.

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

PUMP STATION OPERATIONS/MAINTENANCE RFP DISCUSSION

Mr. Rogalski said a draft was provided and he is going to include the current scope of work as minimum guidelines. The RFP will be advertised in the paper and placed on Penn Bid and PA Rural Water to gain interest. He has talked to 2 people who may be interested. At this time SMTMA and Mechanicsburg aren't interested in doing this type of work for us.

On the motion of Mr. Miller, and seconded by Mr. Clancy, and by vote of the members, it was duly RESOLVED to table this item for an update in February.

NEW BUSINESS

QUARTERLY NEWSLETTER

Mr. Beck had provided a draft newsletter at last months meeting. Mr. Clancy agreed that it is important to share the history and make the new people aware.

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to proceed with using Mr. Beck's draft for the next newsletter.

ADJOURN

On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary