

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

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

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 September 21, 2022 regular meeting.

OPERATIONS REPORT

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 Operations Report.

CAPACITY REPORT

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

FINANCIAL REPORT

Mr. Beck provided a 3rd quarter revenue and expenses statement, which shows both districts are in good shape.

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 Financial Report.

LIEN/DEBT REPORT

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 Lien/Debt Report.

SOLICITOR'S REPORT

Mr. Pykosh reported they keeping an eye on the accounts. Mr. Miller asked if we expect any of the liens to be paid off in 2023. Mr. Pykosh said the liens are low overall and there will always be some liens. Mr. Beck added that the liens are only 2% of the annual receipts.

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 Solicitor's Report.

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated October 13, 2022. He added that pump #2 at the Leidigh pump station has failed and was pulled for a repair estimate. The repair estimate came in at \$8,500 and take about 3-4 weeks to be completed. A price on a new pump wasn't received yet, but the cost for pump #1 which was just replaced was \$16,850. So, the price now may be \$18-20,000 and would likely take months to get.

Mr. Miller thinks pump #2 has been repaired in the past and asked if this would justify having an extra pump on hand. Mr. Rogalski said it is not good for pumps to just sit on a shelf, so they would need to be cycled into use every so often. Leidigh and Sandy pump stations would be the ones where an extra pump could be useful.

There is also the quote that was received for the preventative maintenance on the 5 southern pump stations. A meeting was held earlier this week with David Kline of ARRO to discuss the repair suggestions. The work may not be done all at once, but would be worked into the during the next round of preventative maintenance. The PM quote was for \$10,362.

Mr. Beck advised the Board that the money is available to repair the pump and the PM work. He wondered if the work would be done this year or if it would fall into 2023.

On the motion of Mr. Beck, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to move forward with repairing Leidigh pump #2 and having the preventative maintenance work done.

Mr. Miller asked the Board how they would like to proceed with the 2023 capital project since we don't know if the grant funding was approved yet – should we decide now or wait until next month when we know more about the grant. Mr. Rogalski said they would like to keep the process moving to award bids in February. He added that if the economy is down, they may get a better price for more work.

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to start the survey and design work for the 2023 project, but to hold off on the bidding process until there is a response on the grant funding.

Mr. Rogalski added that there are some other grants available through the ARPA funds that are due in December and he would like to apply for those as well.

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 Engineer's Report.

OLD BUSINESS

CUMBERLAND COUNTY ARPA FUNDS GRANT

This item was tabled since we are still waiting on an update.

2023 BUDGET DISCUSSION

Mr. Beck said some minor changes may need to be made. Ms. Lowery advised that the budget includes a \$140 per year reduction in the northern sewer rates.

The Board tabled this item until the next meeting.

PUMP STATION INSPECTIONS AND REPAIR SUGGESTIONS

This was discussed and voted on under the Engineer's Report.

NEW BUSINESS

SINGLE EDU REQUEST FOR LOT 141 KUHN ROAD

On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to approve a single EDU for Lot 141 Kuhn Road.

STAFF COMMENTS

Mr. Miller would like to have the Board meet at the Leidigh pump station before a meeting to see the new control panel. He asked that this be added to the next agenda to set a date.

ADJOURN

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:50 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary