

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

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

PUBLIC COMMENTS - None

MINUTES

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 minutes of the January 19, 2022 regular and reorganization meeting.

OPERATIONS 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 Operations Report.

FINANCIAL REPORT

Mr. Beck provided a statement of revenues and expenses handout for 2021, along with an annual usage and treatment cost history.

On the motion of Mr. Mongelli, and seconded by Mr. Clay, 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. Mongelli, 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.

Mr. Rogalski added that the 2021 Chapter 94 report is being worked on and based on the flows there may be some capacity available.

SOLICITOR'S REPORT

Mr. Bugli said a letter was sent to account 252-0 for the unliened portion of his balance. The property owner did call and explained his family was hit pretty hard by COVID and they are trying to get back on track. The

Board agreed to monitor this account for the next 2 months to see if they get back on track before filing another lien. Mr. Bugli had reached out to the foreclosure attorney for account 828-0, but hasn't heard anything, so he will reach out again.

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 Solicitor's Report.

ENGINEER'S REPORT

Mr. Rogalski reviewed the memo dated February 8, 2022. He added he has received correspondence from SMT about them hiring a consultant to do an analysis of the system, so he will keep moving on the valuation.

Mr. Rogalski received an updated on the new pump for Leidigh pump station, it should be in on May 9th.

Mr. Beck added that the 2022 budget included the generator for the Northern District. Mr. Miller suggested we get an updated proposal.

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 provided an updated draft with some changes to the scope of work and dates if the RFP is approved to move forward. The intent is to make this more of a lead position to handle follow ups and have a more active role in the pump stations.

On the motion of Mr. Mongelli, and seconded by Mr. Beck, and by vote of the members, it was duly RESOLVED to approve the RFP and move forward with advertising.

NEW BUSINESS

SCOPE OF ELECTRICAL CONTRACTOR FOR LEIDIGH PUMP STATION

Mr. Miller state that as part of the pump upgrade and control panel replacement there will be some wiring that needs to be done. He feels a scope of work should be created to give guidance for bidding the work. Mr. Rogalski said that if the cost is under \$11,800 we don't have to bid the work. He added that it would be nice to get an electrician as an on-call vendor. Mr. Miller suggested a scope of work be ready for the next meeting.

On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to table the discussion for Scope of Electrical Contractor for Leidigh Pump Station until the March meeting.

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 7:30 PM.

Respectfully Submitted,
Karen M. Lowery
Recording Secretary