

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. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the February 16, 2022 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

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. Clay, and seconded by Mr. Beck, 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 account 904-0 has been foreclosed upon and he has been in contact with a representative from MidFirst Bank regarding payoff figures. They are hoping to get this outstanding balance settled soon.

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 Solicitor's Report.

ENGINEER'S REPORT

Mr. Rogalski reviewed the memo dated March 7, 2022. They have gathered the data for the valuation of the southern system and will get the numbers tabulated. There has been no update on the pump, but the control panel is on target for May.

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 RFP UPDATE

Mr. Rogalski stated that one bid was received and based on the pre-bid meeting the company is qualified and can provide the service we are looking for. The monthly fee is slightly more than the average monthly amount we pay to Jeff Wilbur. Mr. Beck asked if Jeff will continue to do any work. Ms. Lowery said he will continue to cover grinder pump calls when needed. Mr. Rogalski added that the Authority should review the proposal and then it will need to go to the Supervisors for final approval.

On the motion of Mr. Beck, and seconded by Mr. Miller, and by vote of the members, it was duly RESOLVED to table the Pump Station Operations RFP to allow time for review.

SCOPE OF ELECTRICAL CONTRACTOR FOR LEIDIGH PUMP STATION

Mr. Miller said that he sent out the electrical schematics for the Leidigh control panel. Mr. Rogalski spoke with a contractor and doesn't believe the cost will be at the amount that needs to be bid out. Mr. Rogalski will create a scope of work for the next meeting defining materials and wire type.

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 April meeting.

NEW BUSINESS

SINGLE EDU REQUEST – 1171 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 the single EDU for 1171 Kuhn Road.

STAFF COMMENTS - None

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 7:40 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary