

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

Rick Line, 381 Criswell Drive, asked what the balance is of the loan and any bonds for the southern district. Mr. Beck stated the loan balance is \$5.5 million and the bond is \$355,000, as of the end of 2022. Mr. Line added that when the sewer for the Porches of Allenberry was negotiated there was talk of South Middleton purchasing the southern district from Monroe. He feels this should be looked into as it could reduce the rates for the southern district users if they were part of South Middleton. Mr. Rogalski said there was a letter of intent provided and South Middleton Township has approached the Supervisors to obtain documents to do an evaluation of the system. This is being considered by the Supervisors. He added that if the system is sold Monroe will not have control over the rates. Mr. Clancy added that we have no idea of what the financial terms would be at this point as there has been no valuation or discussion.

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 March 16, 2022 regular meeting.**

OPERATIONS 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 Operations Report.**

FINANCIAL REPORT

Mr. Beck provided a statement of revenues and expenditures for the 1<sup>st</sup> quarter of 2022. He also provided a quarterly usage and treatment cost history for the southern district that he feels will be helpful to better compare our usage.

**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. 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. Clay, 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 submitted payment in full of \$8,778, so this will get our liened accounts below \$30,000.

**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 Solicitor's Report.**

## ENGINEER'S REPORT

Mr. Rogalski reviewed the memo dated April 11, 2022.

Mr. Rogalski did receive an updated quote of \$56,837 for the generator in the Northern District. The contingency that the price may be adjusted within 30 days of installation since there is such a long lead time. The current lead time is 49 to 51 weeks. He feels we should either order the generator or opt to wait a few years to see if prices stabilize. The generator is currently working, but there has been trouble getting parts due to the age of the unit. If the unit would die, we could have to rent a generator for almost a year. Mr. Miller asked how long the warranty is for. Mr. Rogalski said 1 year. Mr. Miller suggested asking for a 2-year warranty.

**On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to have Mr. Rogalski clarify the cost adjustment, service and warranty for the May meeting.**

**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 Engineer's Report.**

## OLD BUSINESS

### PUMP STATION OPERATIONS RFP UPDATE

Mr. Bugli reviewed a memo provided by Mr. Pykosh on April 5, 2022 regarding the proposed terms and agreements with ARRO Consulting. He added that these are standard provisions and the would be glad to work with ARRO on these items. Mr. Rogalski feels comfortable with the company's services and backing. He suggested that we look at a start date of June 1, 2022 for the contract.

**On the motion of Mr. Miller, and seconded by Mr. Clay, and by vote of the members, it was duly RESOLVED to have the Solicitor work with ARRO to sort out the legal changes and recommend a start date of June 1, 2022.**

### SCOPE OF ELECTRICAL CONTRACTOR FOR LEIDIGH PUMP STATION

Mr. Rogalski reached out to Control Systems 21 to see if they would be available for this job and get an idea of cost. He has a meeting scheduled with CS21 at the pump station to review the work to obtain a firm quote.

**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 May meeting.**

NEW BUSINESS - None

STAFF COMMENTS

Mr. Beck mentioned that it will soon be time to start discussing the budget for 2023. The Northern District will pay off their debt next year, so the Board needs to think about adjusting rates moving forward. He also suggested discussing any capital projects as well.

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