

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

William Beck, Treasurer

Jeff Clay, Secretary

Derek Mongelli, Asst. Sec/Treasurer

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 April 20, 2022 regular meeting, with minor edits.

OPERATIONS REPORT

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

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. Mongelli, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

SOLICITOR'S REPORT

The Solicitor was not present at the meeting, so there was no report provided.

ENGINEER'S REPORT

Mr. Rogalski reviewed the memo dated May 11, 2022. He updated that the manhole spraying should be done in mid-May, the paving for the 2021 Capital Project should be done in early June and the new Leidigh pump is to be shipped on August 8th.

Mr. Rogalski did receive an updated quote of \$56,837 for the generator in the Northern District and the cost fluctuation has been removed.

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 Engineer's Report.

OLD BUSINESS

PUMP STATION OPERATIONS RFP UPDATE

Mr. Rogalski reported that the Supervisors approved the contract with ARRO and they are to start working with us on June 1st. The transition is beginning and working out the details. He added that details of the reports provided would be worked out.

SCOPE OF ELECTRICAL CONTRACTOR FOR LEIDIGH PUMP STATION

Mr. Rogalski did meet with Control Systems 21 and there is a plan for the work to be done and to clean up the station. The panel could be partially installed before the pump arrives and be ready to go at that time. He should be receiving a formal quote.

NEW BUSINESS

MECHANICSBURG GENERATOR UPDATE

On the motion of Mr. Beck, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to recommend approval of purchasing of a new generator for the Mechanicsburg pump station at a cost of \$56,837.00.

STAFF COMMENTS - None

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 7:23 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary