

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

Matt Bugli, Solicitor

Bill Rudy, Engineer

Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

**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 minutes of the May18, 2022 regular meeting.**

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. Clay, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

FINANCIAL REPORT

Mr. Beck reported that the P&L for Southern Operating fund has a positive amount of \$170,000 and the Northern Operating fund has a positive amount of \$110,000.

**On the motion of Mr. Miller, 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. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.**

SOLICITOR'S REPORT

Mr. Bugli reported that they would suggest moving forward filing with the District Justice for accounts 961-0, 644-1, and 671-0, that have higher balances and not making payments. Ms. Lowery advised that account 664-1 is on the market.

**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 Solicitor's Report.**

ENGINEER'S REPORT

Mr. Rudy reported that the paving with the 2021 Capital Project is done. A payment application should be here for the July meeting. He added that the generator for the Northern District has been approved and ordered.

**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 Engineer's Report.**

OLD BUSINESS

PUMP STATION OPERATIONS RFP UPDATE

Mr. Miller requested that ARRO attend meetings twice a year to provide updated and discuss any issues.

SCOPE OF ELECTRICAL CONTRACTOR FOR LEIDIGH PUMP STATION

Mr. Miller said an estimate of \$11,709.60 was received for the electrical installation of the control panel at Leidigh. Mr. Beck asked if only one quote was obtained. Mr. Rudy said that Control Systems 21 has done a lot of work at the pump stations and some times it is nice to have the same contractor install and then service in the future. Mr. Miller added that this work won't be completed until September.

**On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to accept the electrical bid of \$11,709.60 from Control Systems 21 for the control panel.**

NEW BUSINESS

CUMBERLAND COUNTY ARPA FUNDS GRANT

Mr. Rudy stated there is a grant available through Cumberland County for ARPA Funds and the applications are due by the end of the month. He would like to apply for a \$400,000 grant to do the remaining priority projects on the list in White Rock. There is a 30% match with the grant.

**On the motion of Mr. Miller, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to approve apply for the Cumberland County ARPA Funds grant for the White Rock projects. The Board also requested that updated project prices be provided at the next meeting.**

MMRS – SINGLE CONNECTION REQUEST AND RELIEF OF FEES REQUEST

Jasen Esposito, owner of 22 Sinclair Road, was present to request a single EDU connection for a mobile home. The property previously had 4 mobile homes, one was removed and the sewer was disconnected. He has continued to pay the quarterly fee for the 3 other connections, while the mobile homes were removed and one new one was placed in 2021. He is also requesting some type of relief for the tapping fee for the 3 remaining mobile homes. The sewer tapping fees were \$2,414.34 and then just after the Zoning Hearing Board application was approved the rates were increased to \$5,900.00. He was not aware of the increase or he would have opted to reserve the capacity at that time.

Mr. Bugli advised the Board when considering this request that they will be setting a precedent for any future requests.

On the motion of Mr. Miller, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to table this matter until the July meeting to give the Board sometime to think about the request.

SANDY PUMP STATION TRANSFER SWITCH

On the motion of Mr. Miller, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to approved the transfer switch estimate of \$8,625.00 from Control Systems 21. The Board also requested an installation cost be obtained.

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 8:00 PM.

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary