

The regular in person meeting of Monroe Township Municipal Authority was called to order by Vice Chairman Clancy. The Pledge of Allegiance was said.

ATTENDANCE

Andrew Clancy, Vice Chairman

Matt Bugli, Solicitor

Greg Rogalski, Engineer

Jeff Clay, Secretary

Karen Lowery, Recording Secretary

Derek Mongelli, Asst. Treas./Sec.

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 June 15, 2022 regular meeting.

OPERATIONS REPORT

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 Operations Report.

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Bugli reported that he will be moving forward to file updated liens on accounts 961-0, 644-1 and 671-0.

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 engineer report dated July 13, 2022.

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 Engineer's Report.

OLD BUSINESS

CUMBERLAND COUNTY ARPA FUNDS GRANT

Mr. Rogalski reported that the grant application was submitted and we are waiting for an update.

MMRS – SINGLE CONNECTION REQUEST & RELIEF OF FEES REQUEST

Mr. Bugli spoke to Mr. Pykosh regarding this matter and their opinion is that the new tapping fee was set by the Supervisors through a Resolution that was effective July 1, 2020. He understands the circumstances that prolonged this project, but there needs to be uniformity with the rates and making an exception would set a precedence. He also advised that since the tapping fee was set by the Supervisors, this matter should go to their next meeting for approval. Mr. Rogalski agrees and clarified that while Mr. Esposito is currently only requesting one EDU, he is requesting relief for the tapping fees for the last 3 Units.

Mr. Clancy is hung up on the fact that the rates changed 2 years ago, it's not like it was a recent change. His thought was to use the old tapping fee for Unit #4 since the owner has been paying the quarterly usage rate for 2 ½ years, but that the new rate would be used for Units #5 and #6.

Mr. Mongelli feels this is an extreme situation and does not want to set a precedence. The owner has been making payments quarterly for no use of the system, so we need to determine what is equitable and fair. He suggested using an average of the old rate and the new rate, which is \$4,157.17, for all 3 EDU's needed, but setting a time limit for payment and permit issuance by the end of 2022. Mr. Clancy felt this was a logical option. Mr. Clay agreed.

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 connection for Lot 5 and make a recommendation to the Board of Supervisors that Mr. Esposito be granted some relief of the tapping fee by using the average of the old and new tapping fee, which is \$4,157.17, for the remaining 3 EDU's he will need to finish installing mobile homes on the property.

SANDY PUMP STATION TRANSFER SWITCH INSTALLATION

Mr. Rogalski explained that this is the installation portion of the new transfer switch since it was not included in the first pricing. It is hard to estimate, but installation will not exceed \$4,288.

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 transfer switch installation price of \$4,288.

NEW BUSINESS

2021 CAPITAL PROJECT PAYMENT

Mr. Rogalski said the paving has been completed to wrap up the 2021 project in White Rock project. There was also a deduct change order.

On the motion of Mr. Clay, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to make the final payment to Custer Excavating in the amount of \$19,983.48 to

close the 2021 White Rock project.

SINGLE EDU REQUEST – LOT #1 ROMANO SUBDIVISION

Mr. Rogalski made the Board aware that our pump station is located on Lot #1 and there may be a request coming in the future for use of the access driveway.

On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to approve a single EDU for Lot #1 of the Romano Subdivision.

SERVICE AGREEMENT PROPOSAL FOR PUMPS AT EACH PUMP STATION

Mr. Rogalski said that ARRO has suggested entering into a contract with RAM to perform preventative maintenance on the pumps at each of the pump stations in the Southern District on an annual basis. The annual cost would be \$3,610 would be money well spent and could be of some operational benefit. Mr. Bugli added that he reviewed the contract and it looks good.

On the motion of Mr. Clay, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to approve entering into an annual Service Agreement with RAM to perform preventative maintenance on the pump station pumps.

STAFF COMMENTS

Mr. Mongelli shared that the state is offering up to \$8,000 in assistance with utilities for those who have suffered financial hardships. He wondered if this information could be sent to those on the lien list. Mr. Clancy suggested including it in the next billing newsletter and putting it on the website.

Mr. Clancy asked at what point to we decide to file an action with the District Justice. Mr. Bugli said there is no real policy and it is up to the Board.

ADJOURN

On the motion of Mr. Clay, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:56 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary