

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
Bill Beck, Treasurer
Jeff Clay, Secretary
Derek Mongelli, Asst. Treas./Sec.

Mike Pykosh, Solicitor
Bill Rudy, 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 August 17, 2022 regular meeting.

OPERATIONS 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 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

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

Ms. Lowery reported that account 644-1 had just been paid in full.

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.

SOLICITOR'S REPORT

Mr. Pykosh reported they have been keeping track of the debt and will be filing the satisfaction for account 644-1. The mother of account 828-0 had reached out about making payments.

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 reviewed the engineer report dated September 13, 2022. He also updated that the Leidigh pump was delivered and installed. The Leidigh control panel has also been delivered. He has reached out to Control Systems 21 for installation. Mr. Miller would like to be notified when installation will take place and reminded Mr. Rudy that controls engineer will need to come out for startup. Mr. Rudy provided an update with the White Rock Phase 3 I&I project costs. He will wait until next month to finalize hoping that we know the status of the grant that was applied for. Mr. Rudy notified the Board that today there were 3-4 manholes that were discharging waste water due to a back-up in the main line. The DPW was working with Mechanicsburg to resolve the issue and reported there were rags in the line.

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 Engineer's Report.

OLD BUSINESS

CUMBERLAND COUNTY ARPA FUNDS GRANT

Mr. Miller tabled this item until the next meeting for an update.

2023 BUDGET DISCUSSION

Mr. Miller and Mr. Beck presented the proposed budget to the Supervisors last week. Mr. Beck provided a copy of the presentation to the Board which shows no rate change, but they did make a request to the Supervisors that rates in both districts be lowered by \$5 per quarter. Treatment cost amounts for both districts were budgeted based on previous quarters information. Mr. Miller added that the 2016 loan interest rate will increase in 2027 from 2.11% to a maximum amount of 5.28%. Mr. Beck said the Northern District portion of the 2016 loan will be paid off in 2023 and the Northern District will be debt free.

NEW BUSINESS

PUMP STATION INSPECTIONS AND REPAIR SUGGESTIONS

David from ARRO Consulting had provided an email with the inspection reports from each pump station done by RAM. There were some items at each pump station that could be fixed as preventative maintenance for the pumps. RAM provided quotes for the work at each pump station with the total amount, including labor, to be \$10,362. Mr. Miller asked if the parts were available or if there would be a wait time. Mr. Clay suggested someone attend the meeting to explain some of these repairs. The Board agreed to ask David from ARRO to attend.

On the motion of Mr. Miller, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to table the pump station repairs until the next meeting.

STAFF COMMENTS - None

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 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary