

March 15, 2023
7:00 PM

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

Bill 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. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the February 15, 2023 reorg and regular meeting.

OPERATIONS REPORT

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 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 provided an annual usage and treatment cost history for 2022. He said we are on a good path and hopefully the flows will continue to decrease with the projects being done.

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 Financial Report.

LIEN/DEBT REPORT

On the motion of Mr. Clancy, 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 he filed an updated lien on account 828-0. He added that the property was to be a Sheriff's Sale for March 1, but we received an up dated letter that the Sheriff's Sale will be in June. He added that he has been working with Mr. Rogalski and Mr. Hertzler on the agreement for the access drive on the Cockrell property.

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. Rudy provided the memo dated March 6, 2023 and had nothing else until new business.

Mr. Clancy asked if the flushing in the Northern District has been done. Mr. Rudy has talked to them and they are planning to do the work toward the end of March.

OLD BUSINESS

NORTHERN DISTRICT ACCESS DRIVE

Mr. Miller stated that a cost estimate for the work was provided .

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to have proceed with the installation of the manhole access drive on the Cockrell property contingent upon an executed agreement between the township and Mr. Cockrell, with the materials cost of \$740.

NEW BUSINESS

WHITE ROCK PROJECT – BID RESULTS

Mr. Rudy stated that 5 bids were received with MacMor coming in as the lowest bidder. He added that references were checked and investigated. The bid was for the base project and the add alternate project with a total cost of \$586,091. Mr. Miller asked for some information about all of the bidders and added that Ankiewicz did a good job on a previous project, but MacMor has better pricing.

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to make a recommendation to the Board of Supervisors that the bid be awarded to MacMor Construction for the base project and add alternate project for a total cost of \$586,091.

SOUTHERN GENERATORS PROPOSALS

Mr. Rudy said there were issues at one of the generators, so H.B. McClure provided proposals to polish the fuel and load bank each at year generator. He would like to speak with H.B. McClure to gather some more and understand the costs better and possibly get another 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 this matter until Mr. Rudy can discuss with H.B. McClure and recommend a plan moving forward.

STAFF COMMENTS - None

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 7:30 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary