

April 19, 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  
Derek Mongelli, Asst. Sec./Treas.

Matt Bugli, Solicitor  
Bill Rudy, Engineer  
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

**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 minutes of the March 15, 2023 regular meeting.**

OPERATIONS REPORT

**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 Operations Report.**

CAPACITY REPORT

**On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

FINANCIAL REPORT

Mr. Beck provided a statement of revenue and expenses for the 1<sup>st</sup> quarter.

**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 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

Mr. Bugli said there is one new lien to be filed. He added that he has been in touch with Mr. Rogalski and they are working to draft the access agreement to the manhole behind the Cockrell property. This agreement will need to be recorded.

**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. Rudy provided the memo dated April 13, 2023 and reported that the Supervisors approved the Capital Project bid for 2023.

OLD BUSINESS

SOUTHERN GENERATORS PROPOSALS

Mr. Rudy did reach out to HB McClure and get the prices broken down for the fuel polishing and load banking. The technician feels that the Spring and Sandy pump stations are the priority to be done as there have been more repair calls to those. He also felt the fuel polishing would be a benefit alone, the load banking is up to the board. Mr. Rudy added that the generator manufactures recommend this work be done every year, and to his knowledge it hasn't been done. The board discussed getting Spring and Sandy done this year, York and Shuman done in 2024, and then we could start a yearly rotation of one per year.

**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 quote received from HB McClure to have the fuel polishing and load banking done at the Spring and Sandy pump stations.**

NEW BUSINESS - None

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 7:20 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary