

May 15, 2024  
7:00 PM

The regular meeting of Monroe Township Municipal Authority was called to order by Chairman Miller. The Pledge of Allegiance was said.

#### ATTENDANCE

Kevin Miller, Chairman  
Andrew Clancy, Vice Chairman  
Bill Beck, Treasurer  
Derek Mongelli, Asst. Sec./Treas.

Greg Rogalski, Engineer  
Frank Sluzis, Solicitor

PUBLIC COMMENTS - None

#### MINUTES

**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 minutes of the March 20, 2024 regular meeting with minor edits.**

#### OPERATIONS REPORT

Mr. Beck provided a quarterly usage and treatment cost history for the Board to review. He added if the weather continues, we will be over budget. Mr. Rogalski said that there were 2 defined storms this quarter. Mr. Miller asked the rainfall amounts could be added to the 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 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 revenues and expenses for the end of April. He added that in the Northern District we may want to think about a capital project or offer a rate reduction for 2025. Mr. Clancy asked the status of that system. Mr. Rogalski said it was installed in 1996 and the pipe is all plastic. The wearables are showing their age and there may be a little I&I, but over all it is in good shape.

**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 Financial Report.**

#### LIEN/DEBT 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 Lien/Debt Report.**

SOLICITOR'S REPORT

Mr. Sluzis said they are continuing to pursue the outstanding accounts.

**On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to accept the Solicitor's Report.**

ENGINEER'S REPORT

Mr. Rogalski reviewed the reports dated April 10 and May 8, 2024. He added that the work has started on the generator replacement in the Northern District and the new generator will be set on April 2<sup>nd</sup>.

Mr. Rogalski added that as part of the New Business item, he hasn't yet moved forward with ordering the spare pump for the Leidigh pump station because of the possible expense for the I&I Repair. Mr. Beck said the spare pump is in the budget and with the grants that were received in 2023 we didn't spend much for the project.

**On the motion of Mr. Beck, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to order the spare pump for Leidigh pump station.**

Mr. Miller asked where we stand with the control panel for the Northern District. Mr. Rogalski said they need to get moving on that.

**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 Engineer's Report.**

OLD BUSINESS - None

NEW BUSINESS

I&I REPAIR – SPRING LANE

Mr. Rogalski said the DPW has been putting the new camera to use and when the Spring pump station went down, they saw a lot of clear water running in so they went out to poke around. They did find a lateral going toward a house, but believe that house is hooked to the sewer at another location. They suspect the lateral was never used and not properly capped off. The problem is the line is about 12' deep and would require a contractor to dig up. He suggested having an outside firm with a launch camera come in to find out for sure what is going on with the lateral. He also mentioned that that section of main line has not been replaced, so that work could also be done if it needs to be dug up. This may be a project that needs bid and to replace the main could cost \$15,000 to \$100,000. Mr. Mongelli suggested replacing the whole section and eliminating the lateral once it is confirmed that it is not actively being used. Mr. Miller suggested to have the live televised and have Mr. Rogalski report back so that an informed decision can be made.

**On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to have a launching camera come in to televise the lateral and then report back to the Board at a cost of \$2,500 to \$3,000.**

PUBLIC COMMENTS - None

STAFF COMMENTS

Mr. Mongelli provided a list of grants currently available through the Commonwealth Financing Authority

that may be applicable to the sewer system. Mr. Rogalski said that most have a due date of May 31<sup>st</sup> which would be hard to do and some of these grants may not apply. He added that the Supervisors are currently looking at options for a firm that helps with grants, but you usually have to invest to make it happen. Mr. Rogalski added that at some point there will need to be a discussion regarding lateral replacements to the house. Mr. Beck said that we could test the lateral and advise the homeowner.

ADJOURN

**On the motion of Mr. Clancy, 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