

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

ATTENDANCE

Suzanne Sunday, Treasurer
Doug Stouffer, Secretary
Russ Ogle, Vice Chairman

James Bogar, Solicitor
Mark Bruening, Engineer
Karen Lowery, Recording Secretary

Mr. Ogle is going to rearrange the agenda, to move the new business up to after the Approval of Minutes.

PUBLIC COMMENTS - None

MINUTES

On the motion of Ms. Sunday and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the October 19, 2011 regular meeting.

NEW BUSINESS

BOND REFINANCING

Paul Lundeen from Rhoads & Sinon was present and explained the bond refinancing that is taking place next week. We were able to get good interested rates, so the bonds from 2003, 2005 and Dillsburg project will be refinanced plus we will be borrowing an additional one million dollars for the SMTMA project.

On the motion of Ms. Sunday and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Resolution 2011-01, Northern District Supplemental Agreement of Lease.

On the motion of Ms. Sunday and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Resolution 2011-02, Southern District Supplemental Agreement of Lease.

OPERATIONS REPORT

On the motion of Ms. Sunday and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for October.

FINANCIAL REPORT

On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.

LIEN/DEBT REPORT

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

CAPACITY REPORT

On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Bogar stated that they are working on filing 4 new liens.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated November 8, 2011. The H2O grant should be out for bid in the next few weeks.

The meter at Cockleys Meadow is to be installed on December 2, 2011. There have been difficulties coordinating the project with Met Ed.

Mechanicsburg's plant upgrade project is to be completed on November 28, 2012.

OLD BUSINESS

COCKLEYS MEADOW FLOW METER

An update was given in Mr. Bruening Engineer report.

NEW BUSINESS - None

ADJOURN

On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary