

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

Mr. Miller announced a change to the agenda, the Solicitor's Report will be moved up to after the Financial Report.

The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman
Doug Stouffer, Secretary
Sue Sunday, Treasurer
Russ Ogle, Vice Chairman

Michael Pykosh, Solicitor
Mark Bruening, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the November 20, 2013 regular meeting.

OPERATIONS REPORT

Mr. Ogle asked about a new cleaning schedule for the pump stations. Mr. Bruening will touch base with Jeff regarding this.

On the motion of Mr. Miller and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for November.

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.

SOLICITOR'S REPORT

Mr. Pykosh provided a list of 5 liens with balances of \$5,000. He will be updating the liens for these accounts. He would like to discuss the matter further in an executive session with the Board.

Mr. Miller announced the Board will hold a brief executive session after the meeting.

LIEN/DEBT REPORT

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

CAPACITY REPORT

Ms. Sunday questioned when the Chapter 94 reports are updated. And if we will see some EDU's freed up. Mr. Bruening stated that the reports are updated in February and there might be some EDU's available. We still have issues, but the numbers are looking better. Ms. Sunday said the situation look a lot better than when she started on the Board.

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

ENGINEER'S REPORT

Mr. Bruening reviewed Engineer reports dated December 10, 2013.

OLD BUSINESS

HOME BASED BUSINESS DISCUSSION

Mr. Miller tabled this matter until the next meeting.

RULES & REGULATIONS UPDATES

Mr. Bruening has only received comments from one Board member. He would like comments from the other members and then he will compile the comments to be discussed at a meeting.

Mr. Miller tabled this matter until the next meeting.

NEW BUSINESS

CAPACITY RESERVATION REQUEST – SINCLAIR PARK

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the capacity reservation request for 4 EDU's for Charter Homes/Sinclair Park.

STAFF COMMENTS

Mr. Miller wished everyone a Merry Christmas and Happy New Year.

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:30 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary