

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

ATTENDANCE

Kevin Miller, Chairman	
Russ Ogle, Vice Chairman	James Bogar, Solicitor
Suzanne Sunday, Treasurer	Mark Bruening, Engineer
Doug Stouffer, Secretary	Karen LaCroix, Recording Secretary

Mr. Miller added under New Business, item C, Review of meeting with South Middleton Municipal Authority.

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Ogle and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the April 20, 2011 regular meeting.

OPERATIONS 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 Operations Reports for April.

FINANCIAL REPORT

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

CAPACITY REPORT

Mr. Bruening provided an updated Capacity Report based on the 2010 Chapter 94 numbers.

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.

SOLICITOR'S REPORT

Mr. Bogar stated he had no report at this time.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer's report dated May 11, 2011.

Mr. Bruening feels there are problems in the Wertz Development area. He suggested walking the lines to look for obvious problems such as open lids. And even opening the lids to check the manholes.

Mr. Stouffer asked if there was an update on the H2O grant. Mr. Bruening said that we were approved for a grant of \$408,259. There is a 1/3 match on the grant, but they have accepted the money spent on repairs from 2007 – 2009 as our match. This money is designated to be used for upgrades in the Southern District.

OLD BUSINESS

LISBURN MEADOWS 2013 CONNECTIONS

Ms. Sunday reviewed that DEP is not requiring the Act 537 plan to be changed and won't come down on us for not connecting this area unless there is a problem with the septic systems.

On the motion of Ms. Sunday, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to make the recommendation to postpone the current plan to sewer Lisburn Meadows until there is a system failure and to review this matter in January 2013.

NEW BUSINESS

LIEN PROCESS DISCUSSION

Mr. Miller stated that the Supervisors would like to review the current lien process and would like the Authorities input.

Ms. Sunday stated that she likes the process used by Dillsburg. She feels we should start the lien process before the amount gets too overwhelming.

Mr. Stouffer also suggested minimum payment options. There was some discussion by the Board regarding amounts and time frames. The Board suggests that current payment plans should be brought up to the current suggestion.

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to suggest the following update to the lien enforcement procedure: After two quarters of sewer bills have been missed a letter is to be sent giving three options (1) full payment, (2) payment plan of \$100.00 per month plus keeping up with current bill or (3) lien process will start if there is no communication to set up options one or two after ten days.

COCKLEYS MEADOW FLOW METER

The flow meter at Cockleys Meadow is in need of replacement. It was sent out for repair once again, however there was damage done to the meter.

Mr. Bruening provided a quote and information on a new meter. The quote is \$3,964.00 and it is not a submerged meter, so it should work better not being in the flow. Over the past 2 years our current meter has been repaired several times with a total cost being \$3,652.

Mr. Miller asked how the data will be sent to South Middleton? Mr. Bruening said it comes with a wire program and training. Mr. Miller suggested we look into the wireless option.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to have the Engineer get two additional bids and report back to the Board at the next meeting.

SOUTH MIDDLETON MEETING – MAY 9, 2011

Mr. Miller stated he attended an Authority meeting at South Middleton on May 9th with Mr. Simmons.

There was discussion about South Middleton updating to a wireless system to dial to pump stations. Phase 2 of the project would be the plant upgrade, which they are planning on bidding in January.

We currently are 27% of the South Middleton Treatment plant. Once the upgrade is done we will have 13.5%. South Middleton would like us to consider that it may be less costly to purchase more flow than to pay the overage charges. South Middleton's engineer is to provide estimates of that amount for Monroe to take a second look.

South Middleton was not pleased that the flow meter at Cockleys Meadow hasn't been working for some time now. We are currently working on this matter.

Mr. Bogar asked if Monroe having representation on the Board was discussed. Mr. Miller stated that if we remain at 27% with the new plant then we could have representation, however if we do not increase our amount, which will put us at 13.5% then we will not be able to have representation.

On the motion of Mr. Ogle, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to have the Board of Supervisors send a formal request to South Middleton Municipal Authority stating that Monroe wants to have representation on the Board.

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 9:00 p.m.

Respectfully Submitted,

Karen M. LaCroix
Recording Secretary