

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
Suzanne Sunday, Treasurer
Doug Stouffer, Secretary
Russ Ogle, Vice Chairman
Harold Stoneberger, Asst. Sec./Treas.

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

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 January 18, 2012 regular meeting.

OPERATIONS 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 Operations Reports for January.

On the motion of Mr. Miller and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to look into the pump stations generator cycle rate and possibly extending the cycle time as a fuel saving measure.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

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 Lien/Debt Report.

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh stated that he filed a release for a lien paid in full. And also filed two new liens.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated February 9, 2012.

Mr. Bruening stated that there are still issues with the new meter. Another meter has been ordered to

replace this one. Flows are being manually downloaded and provided to South Middleton.

Chapter 94 reports have been submitted. There was a significant increase in the Northern district which caused the available EDU's to decrease.

The Mechanicsburg plant upgrade is to be completed by November 1, 2012.

OLD BUSINESS - None

NEW BUSINESS

REVIEW FLOW DATA

Mr. Miller explained the data that was provided comparing the rain and total flow amounts. There was discussion regarding increased rain amounts, Monroe flows and the percentage amount.

Mr. Bruening stated that a lot of the flows on the report are estimates due to the meter issues, so it doesn't give a true comparison.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to keep this item on the agenda for March.

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 7:45 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary