

September 19, 2012
7:00 PM

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
Doug Stouffer, Secretary

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

Suzanne Sunday, Treasurer

PUBLIC COMMENTS – None

MINUTES

On the motion of Mr. Stouffer and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the August 15, 2012 regular meeting.

OPERATIONS 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 Operations Reports for August.

FINANCIAL REPORT

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

Mr. Stouffer asked if Monroe and South Middleton settled on an amount that we are responsible for since we have paid a bill for the plant upgrade. Mr. Bruening said this is still being worked on, but we have paid for some of our expenses and will work out the specifics as soon as the Boards agree.

LIEN/DEBT REPORT

Mr. Pykosh handed out a spreadsheet with results of people we have heard from and worked out some type of payment plan. He is hoping to get some of these people caught up within 24 months. Another round of letters will now be sent out to the mortgage companies.

Mr. Miller said this is a good start and he appreciates the efforts

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 Mr. Miller, 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. Pykosh stated that he has no other report than what he has already given with the Outstanding Lien/Debt information.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated September 5, 2012.

Mr. Bruening reported that the meter at Cockley's Meadow has been installed and seems to be working.

Mr. Bruening stated that the Phase 2 Rehab project should be completely done by the end of October. They are waiting to see how much money is left over and they may be able to do some point repairs.

Mr. Miller asked if homeowners have been contacted about any problem laterals. Mr. Bruening said they only televised to the Right-of-Way because there were problems found at those points – broken or crushed wyes, root balls, etc. We will need to fix those first.

Mr. Bruening said that the Mechanicsburg plant upgrade is almost done. We can look at funds and see if there is any money left over to do any repairs or investigation on the Northern system.

OLD BUSINESS

REVIEW FLOW DATA

This item was tabled. No new data.

Mr. Miller mentioned using the flow meters to monitor flows. Mr. Bruening said we can do this if they are willing to spend the money.

Mr. Bruening suggests we create a flow data so it reports the trending of the flows with rains, repairs and such.

NEW BUSINESS - None

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 7:30 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary