

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

October 24, 2023

Chairman Scott Vagedes called the meeting to order at 6:01 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Dan Drexler and Dave Eilerman. Marilyn Fennell, Administrator was present.

There was no meeting in September. Minutes from August 8, 2023 were reviewed and Mr. Drexler **moved to approve the minutes from August 8, 2023 as presented.** Mr. Voisard seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared Resolution 2023-08 to pay monthly expenses for August and September of \$17, 324.74. Income was \$14,000 + for each of the 2 months. There were the usual expenses and \$220 for testing, and the website \$176.12. Mr. Vagedes **moved to approve Resolution 2023-08 to pay the monthly expenses.** Mr. Drexler seconded the motion. Motion passed 4-0. Resolutions for the 2 months were signed.

There was discussion on the loan repayment to Monroe Twp. Mr. Voisard had a Resolution for that matter. The original loan was \$30,000 to establish the Water/Sewer District and of that \$3,000 has been paid. This Resolution 2023-09 is for payment of \$27,000 which will close the loan. The amount was loaned in 2012. Mr. Vagedes **moved to make the final payment of \$27,000 to Monroe Twp. for the funds loaned to establish the Water/Sewer District.** This was an interest-free loan made to the District. Mr. Eilerman seconded the motion. Motion passed 4-0. Mr. Voisard will issue the check forthwith.

Old Business: A) The Maintenance Proposal is still with the City and County. The discussion Mr. Vagedes had with Eric Mack (City) regarding the slip-lining- he felt the City would accept that. It is on the City's Workshop agenda for December 4, 2023. Mr. Vagedes asked if that can be moved up. He has had no reply as of yet. Mr. Vagedes prefers the City take the District over.

B) 550 Kitrina water usage - Mr. Vagedes said this appeared to be an abandoned building. A ton of water was used last month but it seems to be back in line now. The owner was notified and it seems be okay now.

New Business: A) the Kitrina Slip-Lining. The City has contracted Insight Pipe. Drawings were needed and have been sent. Eric Mack and Kevin Price (City) agree that the slip-lining project can be added to it, clean and televise the line and then slip-line at \$40 a foot on the sewer. Cut out the laterals and tie them in. \$100 per lateral to cut and tie back in. Mr. Vagedes that there was just under 900 feet of sanitary sewer.

Mr. Vagedes **moved to issue a Purchase Order to adjust the budget to add slip lining for the \$37,400 to Insight Pipe Contracting LLC of Harmony Pennsylvania.** Mr. Eilerman seconded the motion. Discussion followed. Mr. Vagedes said the company will have camera footage. A Purchase Order will be sent, the work will be done and then they will send an invoice. Mr. Vagedes noted it would be +/- 900 feet with 14 laterals. There was discussion on 10-14 laterals. It was decided to use 900 feet and 14 laterals. Mr. Drexler seconded the motion. Motion passed 4-0.

Mr. Vagedes said he will try to get more info from them along with Mr. Mack and Mr. Price.

Mr. Voisard said another Purchase Order is needed to pay the annual EPA License to operate for \$176.00.

Mr. Eilerman said he had been checking on safety related items that could be purchased with the grant monies available from OTARMA-MORE. He had looked at fire-proof file/safe and was still shopping. It has to be for safety related or service items. He will do more research.

Board Comments: There were no further comments.

The November meeting, will be Wednesday, November 15, 6pm, due to Mr. Vagedes not being available. Mrs. Fennell said she would not be in attendance in November. It was also noted that Mr. Voisard and Mr. Vagedes both have terms that expire at the end of the year.

It was noted that Mr. Voisard **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 4-0. Meeting adjourned at 7:16pm.

President

Secretary