

## UPPER MACUNGIE TOWNSHIP AUTHORITY

The monthly meeting of the Township Authority was held on July 10, 2014 at 4:00 PM in the Municipal Building. Those present were Chm. Edward J. Earley, V-Chm. Samir P. Ashmar, Treasurer Barry L. Moyer, Sec. Owen M. Bastian, David Reimert, Manager Richard W. Henderson, and Project Manager Joseph N. Santilli.

Chm. Earley asked all present to join him in the Pledge of Allegiance to the Flag of the United States.

Upon a motion by Reimert, seconded by Treasurer Moyer and unanimously approved the bills of the previous meeting were approved as presented.

Bills approved by the BOS for June \$168,194.36.

Public Comments - None

Authority Manager Henderson and Engineer Santilli

Authority Engineer Santilli -

LCA Refund - This is a refund from the City regarding the GIS System. Funds will be a credit in the 4th quarter. Funds will be credited to UMTA in the 4th quarter.

New small camera needed for Sewer Dept. truck. (\$23,000) Upon a motion by Ashmar, seconded by Reimert and unanimously approved permission to purchase camera for about \$23,000 is approved.

The old flush truck should be put out for bid as it is not needed at this time. The truck should bring at least \$30,000, if not, it will not be sold and kept as a spare truck. Upon a motion by Ashmar, seconded by Reimert and unanimously approved the old flush truck may be sold with the upset price a part of the bid.

Manhole repairs - Engineers KCE has made an inspection of manholes in the system, many are in need of repairs. The Authority will get bids on updating and repairing manholes in the system compiled from KCE sanitary manhole inspection.

Upon a motion by Earley, seconded Reimert and unanimously approved the meeting was adjourned at 4:45 PM.

The next meeting is scheduled on Thursday August 14, at 4:00 PM.

Owen M. Bastian, Authority Secretary