**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY**

**SPECIAL MEETING MINUTES OF**

**MARCH 23, 2021**

Being a quorum present, an advertised special meeting of the Southwest Warren County Municipal Authority was called to order with the Pledge of Allegiance to the flag promptly at 7:00 PM by Chairman Steve Morrison, at the Tidioute Borough Office located at 129 Main Street. Those in attendance were:

Chairman Steve Morrison Vice Chairman Jeremy Nicholson

David Paulmier Irene Gorman

Crystal Heenan, Office Manager

**Public Comment:** None

The special meeting was called to discuss and pass **Resolution #3 of 2021** stating that the Authority intends to use their own capital to finance on an interim basis, the cost of sand replacement at the water filtration plant. A motion passing Resolution #3 of 2021 was made by David Paulmier, seconded by Jeremy Nicholson, and passed unanimously.

Office Manger Crystal Heenan presented several bills from E&M Engineers and asked permission to pay them which the board granted.

A motion to adjourn was made by David Paulmier, seconded by Steve Morrison, and passed with all in favor. Meeting was adjourned at 7:37 pm.

Respectfully submitted:

Crystal Heenan, Office Manager

*Approved: April 8, 2021*