**SWCMA MONTHLY MEETING**

**AGENDA**

**OF JANUARY 14, 2021**

**MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE**

**TIMBER BID OPENING:**

**PUBLIC COMMENTS:** - SWCMA RESERVES THE RIGHT TO LIMIT TIME

**MINUTES OF THE PREVIOUS MEETING:** – Approve previous meeting minutes.

**MAINTENANCE SUPERVISOR REPORT:** Included in packet

**NEW BUSINESS:**

1. Pass **Resolution number 1 of 2021** by motion; Resolution to apply for Pennvest loan.
2. Approve and sign (Chairman) a letter of Responsibility in connection with the Pennvest loan application.
3. Approve and sign (Chairman) the representation letter from May and Company, CPA’s.
4. Approve and sign agreement with Attorney Andrea Stapleford for Pennvest loan application work and projects.
5. Water leak issue at the Moore residence on Tidioute Creek Road and sewer issue at the Tidioute Library.

**UNFINISHED BUSINESS:**

1. Mobile dwelling such as camping trailers be charged base fees or just usage?

**TREASURER’S REPORT:** - Accept Treasurer’s report and approve bills.

**CORRESPONDENCE:**

* Each board member given a copy of the 2019 Audit report of the Authority performed by May and Company, CPA’s.

**ADJOURNMENT**