**SWCMA MONTHLY MEETING**

**AGENDA**

**OF JANUARY 13, 2022**

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

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

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

**ENGINEER REPORT:**

**MAINTENANCE SUPERVISOR REPORT:**

**NEW BUSINESS:**

1. 2022 Proposed Budget-approve.
2. Received contract from Borough Solicitor Andrea Stapleford in anticipation of our reorganizational meeting.
3. Recommendation to increase the bond for Borough Manager to $300,000.00 or more.
4. 2022 Ethics statements given to all board members and are due May 1st.
5. Karrah has passed her general exam to become a licensed operator. Would like to learn the daily chores to gain the hands on experience.

**OLD BUSINESS:**

1. Received a settlement for sewer plant claim in the amount of $98,734.00; this reflects our $500.00 deductible and prior payment of $16,287.60.
2. Timber sale – forester will be ready for opening during next month’s meeting.

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

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**CORRESPONDENCE:**

**ADJOURNMENT**