**SWCMA MONTHLY MEETING**

**AGENDA**

**OF FEBRUARY 10, 2022**

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

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

* Representative of Northern Pennsylvania Regional College

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

**ENGINEER REPORT:**

**MAINTENANCE SUPERVISOR REPORT:**

**NEW BUSINESS:**

1. Timber sale – bid opening next month.
2. Furnace in garage broke; pipes froze; is replaced with new unit.
3. Received contract from May & Company to act as our CPA for 2022 audit. Contract needs approval and signature.

**OLD BUSINESS:**

1. Karrah is training in the daily chores

**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:**

* Tionesta Northwest Bank will permanently close April 13, 2022.

**ADJOURNMENT**