**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY**

**ANNUAL REORGANZATIONAL MEETING MINUTES**

**JANUARY 13, 2022**

Being a quorum present, the reorganizational meeting of the Authority was called to order with the Pledge of Allegiance promptly at 7:00 PM in the Tidioute Borough Office located at 129 Main Street. Those in attendance were:

**Chairman Steve Morrison Jeremy Nicholson**

**David Paulmier Irene Gorman Frank Buccardo, Maintenance Supervisor Crystal Heenan, Office Manager**

**Nomination and Election of Chairman:** David Paulmier nominated Steve Morrison to serve as Chairman. All members voted in favor with no objection.

**Nomination and Election of Vice Chairman:** David Paulmier nominated Jeremy Nicholson to serve as Vice Chairman. All members voted in favor with no objection.

**Nomination and Election of Secretary:** David Paulmier nominated Irene Gorman to serve as Secretary. All members voted in favor with no objection.

**Nomination and Election of Treasurer:** David Paulmier nominated David J. Manning to serve as Treasurer. All members voted in favor with no objection.

**Nomination and Election of Assistant Secretary-Treasurer:** Jeremy Nicholson nominated David Paulmier to serve as Assistant Secretary-Treasurer. All members voted in favor with no objection.

David Paulmier made motion to continue using the legal services of Stapleford and Bynum and the engineering services of E&M Engineering. The motion was seconded by Jeremy Nicholson and passed unanimously.

All members were given an ethic statement for 2022, which they completed and returned to Office Manager Crystal Heenan. Annual ethic statements are due by May 1, 2021. Meeting was adjourned at 7:10 pm by Chairman Steve Morrison.

Respectfully submitted:

Crystal Heenan, Office Manager

*Approved:*