**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF NOVEMBER 10, 2022**

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

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

* Diane Jamieson attending to discuss illegal sewer connection made by neighbor.
* Certified Public Accountant Jim Hesley of May & Company with 2021 audit.

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

**APPROVE TREASURER REPORT** **AND PAYMENT OF MONTHLY BILLS: -** October and November Treasurer’s reports.

**ENGINEER REPORT:**

**MAINTENANCE REPORT:**

**NEW BUSINESS:**

1. Towers Lift Station Valve Replacement. Ram Industrial services quote provided:

$13,154.28.

1. Pennsylvania Game Commission wants to renew our agreement to allow open hunting on Authority property.
2. One representative from SWMCA to attend the Council meetings twice a year. Quarterly meetings are no longer going to be held.
3. Approval to open a savings account with PLGIT for better interest rates.

**OLD BUSINESS:**

1. Sewer connection for 14 Campbell Hill update

**CORRESPONDANCE:**

1. Invoiced amount for emergency waterline repair work completed at the Tippy Canoe; totaling $490.50 has been added to the customer’s account
2. Sensus handheld device purchased October of 2019 for $8,473.67
3. Received the water supply permit from DEP for the operation of filter bays 1 through 4 after upgrades.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**CORRESPONDENCE:**

1. Coppella & Associates Annual Maintenance Agreement – 2023 Signed by Borough Manager, Crystal Heenan and $250.00 payment made.

**ADJOURNMENT**