**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF APRIL 13, 2023**

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

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

* Diane Jameson: sewer line connection discussion.

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

**APPROVE TREASURER REPORT** **AND PAYMENT OF MONTHLY BILLS:**  Treasurer’s reports for FEBRUARY 2023 and MARCH 2023.

**MAINTENANCE REPORT:**

* Truck inspection: motion to approve the purchase of new ball joints for $255.20; labor of $303.16 for labor: total cost of $558.36 to pass inspection.
* Towers Lift Station Valve Replacement. Ram Industrial. No updates.
* Water examination for Ryan Williams scheduled for June 14, 2023, in Meadville.
* PA Rural Water Training for Ryan Williams is scheduled for April 13, 2023.
* Heritage came to finish chlorine room on March 29, 2023: total $3709.00.
* Change the days of reading the meters and due date for utility bill.

**NEW BUSINESS:**

1. Motion to approval the hiring of a part time temporary maintenance employee.
2. Motion to add the purchase of a jacket and hat for the maintenance crew. Borough approved Carhartt style with logo and baseball style hats with logo to personnel policy.
3. Motion to approval the office manager, Amanda Mesel’s title change to Borough manager per Council’s personnel committee.
4. Motion to approve quote from Atlantic Underwater Services Inc for the inspection of the water holding tank: $1,950.00.
5. Incentive on water/sewage bill for active fire department members.
6. PLGIT- transfers some of the general checking for investment. All monies in the savings account are already transferred.
7. Department of Environment Protection Chapter 94 permit pass due. CWM is working on the permit.
8. Motion to appoint new SWMCA member; Robert Konkle. To be presented at the May 9, 2023, Council meeting for final approval.

**OLD BUSINESS:**

1. Department of Environmental Notice of Breach letter received for 2022 Annual Filter Bed Evaluation Report as required by the Consent Order and Agreement.
2. Closeout of the Pennvest Loan. Information provided on the budget and amount spent. Approval to close the loan.
3. NPDES sewage permit renewal due July 2023. Renews every five years. Contract CWM Environmental to complete permit. Signing contract as no other solutions were found.
4. Sewer connection for 25 Main Street update: Corey provided the Authority with a quote for sewer line excavation. Ryan ordered all pipe: $1,349.50.
5. Diane Jameson- sewage line connection update. Resident requests that the Authority dig the yard.

**CORRESPONDANCE:**

1. PFAS MCL Rule Notification letter from Department of Environmental Protection.
2. On-Lot Sewage Disposal program and sewage management program Annual Report for calendar year ending December 31, 2022, completed by Todd Fantaskey, Sewage Enforcement officer to Pennsylvania Department of Environmental Protection. Yearly submission.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**