**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF MAY 11, 2023**

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

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

* Ryan Jones, CWM Environmental: contracts

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

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

**MAINTENANCE REPORT:**

* Towers Lift Station Valve Replacement. Ram Industrial. No updates.
* Backhoe insurance claim for window damage. Quote provided. Motion to file insurance claim with deductible.

**NEW BUSINESS:**

1. Motion to approval annual fee of $2000.00 to the Department of Environmental Protection based on the PWS population due June 30, 2023.
2. Department of Environmental initial Service Line Inventory (SLI) by October 16, 2024, which includes SWCMA and customer lines that are Lead and Copper.
3. Received $12,950.02 from Limestone Township for ARPA monies.
4. Motion to approve the hiring of part time seasonal employee Talon Mesel.

**OLD BUSINESS:**

1. Motion to approve quote from Atlantic Underwater Services Inc for the inspection of the water holding tank: $1,950.00. The last date was in 2018.
2. Incentive on water/sewage bill for active fire department members.
3. Department of Environmental Notice of Breach letter received for 2022 Annual Filter Bed Evaluation Report as required by the Consent Order and Agreement.
4. NPDES sewage permit renewal due July 2023. Renews every five years. Contacted CWM to complete.
5. Sewer connection for 25 Main Street update: Agreement received from customer and neighboring property owner. Contractor was contacted to begin work.
6. Diane Jameson- sewage line connection update. Certified letter never received.

**CORRESPONDANCE:**

1. Chapter 94 Municipal Waste load Management Annual Report for 2022

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**