**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF JUNE 8, 2023**

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

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

* Diane Jamieson; appeal decision of sewage line

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

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

**MAINTENANCE REPORT:**

* Towers Lift Station Valve Replacement: Ram Industrial. Scheduled for the week of July 17th.
* Backhoe insurance claim for window damage. Work completed.
* Truck turbo appt for 5/22/23. $1306.95 quote from HP Diesel. Motion to approve the repairs to the truck.

**NEW BUSINESS:**

1. Water and sewer application submitted for 63 Main Street and 53 Grant Street.
2. 173 Spruce Lane; wondering about selling land on the property.
3. 197 Main Street; Sewage line replacement
4. Motion to approve quote for VFD Replacement & Sump Pump Installation for Ram Industries- $6748.32.
5. CWM Environmental: Contract prices for reports. All reports are scheduled.

**OLD BUSINESS:**

1. Received $12,950.02 from Limestone Township for ARPA monies.
2. Department of Environmental Notice of Breach letter received for 2022 Annual Filter Bed Evaluation Report as required by the Consent Order and Agreement.
3. Sewer connection for 25 Main Street update: waiting on contractor’s estimated start date.
4. Department of Environmental initial Service Line Inventory (SLI) by October 16, 2024, which includes SWCMA and customer lines that are Lead and Copper.
5. 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. TABLED

**CORRESPONDANCE:**

1. Pennvest close out/final payment request.
2. Selective Insurance payment: $1926.59 for backhoe claim.
3. Certified letter received for notification of NPDES permit renewal by CWM Environmental for SWCMA.
4. Received $300.00 for customer at 16330 Route 62.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**