**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF JULY 13, 2023**

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

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

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

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

**MAINTENANCE REPORT:**

* Towers Lift Station Valve Replacement: Ram Industrial. Scheduled for the week of July 17th.

**NEW BUSINESS:**

1. LJ Roman’s additional hook up for camper.
2. Miller Septic: digester sludge removal update.
3. Motion to approve Pipe Eye Sewer Services Inc quote vac truck and pump service for lift station valve replacement.
4. Motion to approve the hiring of a third full time maintenance employee.
5. Second SWCMA representative for the personnel committee.

**OLD BUSINESS:**

1. New water/sewage for 63 Main Street and 53 Grant Street. Update.
2. 197 Main Street sewage line update.
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. Sewer connection for 25 Main Street update: waiting on contractor’s estimated start date.
5. Department of Environmental initial Service Line Inventory (SLI) by October 16, 2024, which includes SWCMA and customer lines that are Lead and Copper.
6. 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. Received a $97.50 check from resident on 31 Main Street for replacement of meter.
2. Received $1136.30 for new connection of 53 Grant Street water/sewage account.
3. PennVest loan begin final amortization begin July 1, 2023, with attached schedule of payments.
4. 2023 SARA Off Site Response Plans updated and submitted.
5. Flood Insurance payment made for sewage plant: $1,899.00.
6. Transferred $18,000.00 from checking to PennVest account for EFT loans payments.
7. Paid NPDES renewal: $2,500.00 and CCR reporting: $100.00 to CWM Environmental.
8. 2022 CCR report and Certification Form. Reports sent to all customers with July bills.
9. Chapter 302 2023 Available Operators Report for water and wastewater both submitted with payment.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**