**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF AUGUST 10, 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 JULY 2023.

**PUBLIC COMMENT:**

* Miller Property Solutions: Converting apartments from four units to two.
* May & Company, Jim Heasley
  + Financial Statements from December 31, 2022, and 2021

**MAINTENANCE REPORT:**

* Lift station valve replacement project completion.

**NEW BUSINESS:**

1. Pipe Eye Sewer Services: lift station invoices for four days. Ram Industries: lift station invoice for four days.
2. ISO Public Protection Survey: hydrant testing August 16, 2023
3. DEP inspection scheduled at water plant for 9/6/2023 at 9:30am.
4. Spruce Lane requesting new curb stop be replaced.
5. Approve the hiring of new full time maintenance employee.
6. Hire a new engineer.
7. Fixed sewer rates: 220 Firehall Lane and 42 Grant Street. Second base rate for 145 Main Street.
8. Northwest Hardwoods are interested in blowing down on property. Motion/update

**OLD BUSINESS:**

1. LJ Roman’s additional hook up for camper. Update.
2. New water/sewage for 63 Main Street. 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:**

* Payment received from 53 Grant Street for final water/sewer connection.
* Received OWS Acquisition Co. LLC royalty payment for June 2023: $3,231.59 & July 2023 $672.52.
* Received $97.50 for new meter at 2 Kinnear Street and 14 Campbell Hill Road. Total $195.00
* Armstrong letters with internet increases per month.
* DEP: Drought watch declaration.
* PA Rural Water Utility Energy Audit Report; provided to each board member.
* FEMA: Flood insurance policy declaration
* Debit Card received for SWCMA checking account.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**