**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF SEPTEMBER 14, 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 August 2023.

**PUBLIC COMMENT:**

**MAINTENANCE REPORT:** (handout included)

**NEW BUSINESS:**

1. Motion to approve the payment for Kysor Welding and Mikey Joe’s Plumbing for the excavation/water repair on Main Street.
2. Motion to approve Heritage Environmental quote for two vacuum regulators.
3. Management representation letter to be signed for May & Company.
4. **Resolution #2 of 2023**: Connection of Recreational Vehicles to Municipal Water and Sewer Systems
5. Participation in the Fishing Tournament Parade.
6. Finance committee report.

**OLD BUSINESS:**

1. ISO Public Protection Survey: hydrant testing update
2. DEP inspection scheduled at water plant for 9/6/2023 at 9:30am. Update
3. New water/sewage for 63 Main Street. Update.
4. Northwest Hardwoods are interested in blown down trees on our property. Purchase agreement completed with forester and checks received for $1,559.23 & $4,206.33.
5. Department of Environmental Notice of Breach letter received for 2022 Annual Filter Bed Evaluation Report as required by the Consent Order and Agreement.
6. Sewer connection for 25 Main Street update: waiting on contractor’s estimated start date.
7. Department of Environmental initial Service Line Inventory (SLI) by October 16, 2024, which includes SWCMA and customer lines that are Lead and Copper.

**CORRESPONDANCE:**

* May and Company Financial Statements for December 31, 2022, and 2021, report to members of governance and request to the solicitor. 2022 Annual Report of Municipal Authorities.
* PennDot Highway Occupancy Permit: Main Street repair.
* 1&1 Website new price structure, increase to $16.00/ month.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**