**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF NOVEMBER 9, 2023**

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

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

* Robert Holler – Lease on Buckley Road

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

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

**MAINTENANCE REPORT:** (handout included)

**NEW BUSINESS:**

1. Motion to approve Coppella & Associates: 2024 Annual Maintenance Agreement.
2. Forester update for 2024 timber sales.

* Northwest Hardwoods update.

1. Policy review. Changes and updates.
2. 11 Scott Street water line break; invoice for customer.
3. Sewer line repair at 11 First Street; invoice approval.

**OLD BUSINESS:**

1. ISO Public Protection Survey: hydrant testing update.
2. DEP inspection on September 7, 2023, findings and notice of violation.

* Department of Environmental Notice of Breach letter received for 2022 Annual Filter Bed Evaluation Report.

1. Finance committee report: Budget: increase in water and sewer rates.
2. Department of Environmental initial Service Line Inventory (SLI) by October 16, 2024, which includes SWCMA and customer lines that are Lead and Copper.

* Approval to send letters to customers.

**CORRESPONDANCE:**

* Chapter 92 Annual Fee Renewal permit submitted with payment to Department of Environmental Protection.
* Check issued for Truck Fund Contribution for 2023: $8000.
* Pennsylvania Department of Transport closed Highway Occupancy Permit for Main Street.
* Invoice received and paid for 25 Main Street sewer line connection for Nicholson Excavating LLC.
* Capital Credit Refund from Warren Electric Cooperative for $71.16 received.
* Royalties from OWS Acquisition for $42.29 received.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**