**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF FEBRUARY 8, 2024**

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

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

* Andrea Stapleford, Stapleford and Byham via conference call.

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

**APPROVE TREASURER REPORT** **AND PAYMENT OF MONTHLY BILLS:**  Treasurer’s reports for January 2024.

**MAINTENANCE REPORT:** (handout included)

* Pipe Eye lift station: $4480.00

**NEW BUSINESS:**

1. **Resolution #1 of 2024:** Resolution amending policies relating to the connection of Recreational Vehicles to the Municipal water and sewer systems.
2. Civil Lawsuit paperwork provided to SWCMA. Nichole M. Boger vs Defendants.
3. Motion to approve Atlantic Underwater Services Inc. for tank inspection. CWM Environmental requested this be completed.
4. Personnel committee meeting discussion.

**OLD BUSINESS:**

1. Penn Fence contract for damage at sewer plant. Insurance claim filed. No updates.
2. Policy review. Changes and updates.
3. ISO Public Protection Survey: hydrant testing update.
4. 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. Department of Environmental initial Service Line Inventory (SLI) by October 16, 2024, which includes SWCMA and customer lines that are Lead and Copper.
2. Lease on Buckley Road: tabled until August.

**CORRESPONDANCE:**

* Bond for Sandra Stephens from St. Mary’s Insurance Agency.
* Payment for 11 Scott Street water leak: $160.00
* Notice of Violation letter certified from DEP.
* Superior Plus Propane credit: $1450.14.
* OWS Royalties 2023 totals.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**