**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF MARCH 14, 2024**

**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 February 2024.

**MAINTENANCE REPORT:** (handout included)

* Atlantic Underwater Services Inc- tank inspection
* Exeter Supply Company: $412.59, Bay #3 flow parts.

**NEW BUSINESS:**

1. Steve Morrison appointment for new five year term per Council on February 13, 2024, meeting.
2. The mileage rate increased by IRS to 67 cents per mile as of January 1, 2024. Approval to change borough mileage rate in the personnel policy to match new change.
3. Truck repair: $1747.81. Transfer funds from Truck Fund account. Borough motioned to refund out of truck fund to general fund. Motion for SWCMA to take refund.
4. Employee water charges. Personnel policy change.
5. Billing cards: a whole year’s supply or half a year.

**OLD BUSINESS:**

1. Civil Lawsuit paperwork provided to SWCMA. Nichole M. Boger vs Defendants.
2. Penn Fence contract for damage at sewer plant. Insurance claim filed. No updates.
3. Policy review. Changes and updates.
4. ISO Public Protection Survey: hydrant testing results.
5. 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:**

* Northwest Soil Services: SEO Annual Activity filed with D.E.P.
* Selective Insurance: lawsuit coverage letter.
* Payment for 11 Scott Street water leak: $150.00

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**