**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF APRIL 11, 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 March 2024.

**MAINTENANCE REPORT:** (handout included)

* Water Allocation Permit Compliance Report: 2023
* Lake Leasing Service: backhoe repairs $2409.97. Use a backhoe account for repairs.
* Penn Fence completed fence repair at sewer plant.

**NEW BUSINESS:**

1. Youngsville Road property DEP appointment on April 1, 2024. Update from Triumph meeting.
2. The owner of the property located at 138 Tippy Lane is requesting a $50.00 refund.
3. Application for new water service at 16030 Route 62 Tidioute, PA. Payment received in full.

**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. 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:**

* Completed Chapter 110 Report.
* Payment for 11 Scott Street: $150.00
* Received OWS check: $242.78.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**