**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF MAY 8, 2025**

**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 April 2025.

**MAINTENANCE REPORT:** (handout included)

* Sewer plant: lift station valve replacement project. Pipe Eye and Ram Industries quote. Xylem rental quote. Hiles Excavating LLC quote.
* Water Street: road damage.

**NEW BUSINESS:**

1. Open and review bids for 2025 Timber sale. Award bidder.
2. **Executive** **Session:** **Personnel**

* Motion to approve hiring seasonal employees.
* Discussion of current employees

1. Approval for the use of Limestone ballfields for the WWII Re-enactment on June 19, 2025 – June 23, 2025.
2. Coronavirus State and Local Fiscal Recovery Funds (SLFRF), authorized by the American Rescue Plan Act of 2021 allocated by Limestone Township.
3. Motion to approve payment for OWS invoice from 2022.

**OLD BUSINESS:**

1. 277 Main Street: new connection to water and sewer. Update.
2. Permission for Mr. Perkins to use Buckley Road property for timber removal. Agreement mailed to Mr. Perkins. Follow up in the spring.
3. Water and sewer connection: 268 Main Street Tidioute, PA 16351. Follow up in Spring.
4. Civil Lawsuit paperwork provided to SWCMA. Nichole M. Boger vs Defendants.
5. Policy review. Changes and updates. Application review.
6. DEP inspection on September 7, 2023, findings and notice of violation.

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

**CORRESPONDANCE:**

* Chapter 109: 2025 Safe Drinking Water Annual Fee 2025
* St. Mary’s Insurance Agency Borough Manager Bond Renewal: $350.00.
* QuickBooks renewal price increase

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**