**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF JUNE 12, 2025**

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

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

* Walter Stover: water purchase for an event at Pennsylvania State Championship Fishing Tournament grounds.
* William Sheckler

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

**APPROVE TREASURER REPORT** **AND PAYMENT OF MONTHLY BILLS:** Treasurer’s reports for May 2025.

**MAINTENANCE REPORT:** (handout included)

* Generator at sewer plant quotes.
* Water/trash pump: $499.99.

**NEW BUSINESS:**

1. Lift station valve replacement project: Opening bids.
2. Final Notice to file claims: Allegheny Wood Products, Inc.
3. Account #159: permission to make account suspended.
4. New water and sewer connection: 146 Main Street.
5. Motion to sign timber sale agreement with Lipinski Logging and Lumber, Inc.

* $37,000.00 check received for first payment.

1. Motion to remove Sandra Stephens from all checking and savings accounts.
2. Approval to transfer $20,000 to PennVest account to cover loan payments for six months.
3. Discussion and motion: adjustment to office hours/days of operation. The council voted Monday-Friday: 8:00am-12:00pm and 1:00pm-3:30pm by appointment only.

**OLD BUSINESS:**

1. 277 Main Street: new connection to water and sewer. Update on agreement and lien.
2. Water and sewer connection: 268 Main Street Tidioute, PA 16351. Applications submitted for sewer and water.
3. Civil Lawsuit paperwork provided to SWCMA. Nichole M. Boger vs Defendants.
4. Policy review. Changes and updates. Application review.
5. 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:**

* Certificate of Liability Insurance: Lipinski Logging & Lumber, Inc. for timber sale 2025.
* Invoice paid for 14 Campbell Hill replacement of water meter: $168.17.
* OWS Acquisition Co. Inc Royalites Check: $226.99.
* Warren County Reassessment 2026 Preliminary Value Notifications: 0 Morrison Hill Road, 0 King Street, 32 Scott Street, Tidioute Creek Road, Off Route 62, 12 Route 127, 0 Spruce Lane, 0 Spruce Lane, Tidioute Creek Road, 320 Marion Lane, 0 UNK, and Buckley Road.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT OPERATIONS:**

**WATER PLANT OPERATIONS:**

**ADJOURNMENT**