**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF AUGUST 14, 2025**

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

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

* May & Company, Jim Heasley
  + Financial Statements: December 31, 2024

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

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

**MAINTENANCE REPORT:** (handout included)

* Generator quotes for the sewer plant; update.
* Connection of 25 Elm Street, new customer.
* Renewal for water certification, Ryan Williams

**NEW BUSINESS:**

1. Motion to sign management representation letter for May & Company for the year ending December 31, 2024.
2. Motion for approval for the use of Limestone ballfields for the Clarkball on October 3, 2025 - October 5, 2025.
3. 2025 Timber harvest update.

**OLD BUSINESS:**

1. Lift station valve replacement project: Engineering update.
2. 277 Main Street: new connection to water and sewer. Update on lien.
3. 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:**

* OWS Acquisition Co. LLC gas royalties’ disbursement check: $225.77.

**PERSONAL COMMITTEE:** EXECUTIVE SESSION

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT & WATER PLANT OPERATIONS:**

**ADJOURNMENT**