**SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING**

**AGENDA**

**OF SEPTEMBER 11, 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 August 2025.

**MAINTENANCE REPORT:** (handout included)

* Lift station valve replacement project: Engineering update. Hiles Excavating.
* Generator quotes: Opening bids. Motion to approve or decline bids.

**NEW BUSINESS:**

1. Right of Way with George Perkins for harvesting operations.
2. Local Share Account grant- motion to apply for new truck, equipment and vacuum excavator. Discussion of amounts for each grant.
3. Warren Worx request for partnership and financial support.

**OLD BUSINESS:**

1. 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:**

* Stapleford & Byham, LLC 2024 Audit response letter.
* OWS Acquisition Co. LLC gas royalties’ disbursement check: $643.34.

**PERSONAL COMMITTEE:** Full time maintenance position

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT & WATER PLANT OPERATIONS:**

**ADJOURNMENT**