

Southwest Delaware County Municipal Authority
One Gamble Lane
P.O. Box 2466
Aston, PA 19014-0466
Minutes of the Meeting
December 7, 2016

The special meeting was called to order by Treasurer Thomas Cozza at 6:06 p.m. with a quorum present.

Board members in attendance:

Mr. Nelson Shaffer (via cell phone)
Mr. Thomas Agnew
Mr. Thomas Cozza
Mr. Thomas Flanagan
Mr. Leonard Balestrieri
Ms. Nancy Bowden
Mr. John Saudarg

Also in attendance:

Mr. Francis Sbandi, Esquire, Authority Solicitor
Ms. Cecelia Nelson, Authority Administrator

Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

Audience

None

Open to Public

None

Agenda Item

Mr. Cozza addressed the Board and presented the proposed 2017 Budget which includes a rate increase of 2%. Following approximately thirty minutes of discussion on the financial requirements of the Authority, the calculations of alternative rate structures and the concerns presented by Board members a motion was made.

Board Action

Mr. Cozza made a motion to present Resolution #2016-06 which called for the billing rates to increase by 2% effective with the January 31, 2017 billing cycle as determined by the Finance Committee majority, second by Mr. Flanagan and the vote resulted in 5 in favor and 2 opposed; motion passed. Polling of the members in favor: Mr. Shaffer, Mr. Agnew, Mr. Cozza, Mr. Flanagan and Mr. Saudarg; opposed: Mr. Balestrieri and Ms. Bowden. Ms. Bowden requested that the minutes reflect her opposition of the 2% increase on the residential flat rate only.

Agenda Item

Mr. Sbandi advised the Board that the settlement agreement between the Authority and Holefelder Brothers, Inc. has been completed. An electronic copy was emailed to the Board members prior to the meeting and a hard copy has been provided with tonight's agenda.

Board Action

On a motion by Mr. Flanagan, second by Mr. Cozza and approved on a 7 to 0 vote, Resolution 2016-07 accepts the settlement agreement with Holefelder Brothers, Inc. and authorizes the Board Chairman to execute the agreement on behalf of the Authority Board.

Adjournment

The meeting was adjourned at 6:49 p.m.

Attested by,

A handwritten signature in cursive script, appearing to read "Thomas J. Flanagan". The signature is written in black ink and is positioned to the right of the printed name.

Secretary, Board of Directors