

Southwest Delaware County Municipal Authority
One Gamble Lane
P.O. Box 2466
Aston, PA 19014-0466
Minutes of the Special Meeting
November 8, 2018

The Special Meeting was called to order by Chairman Leonard Balestrieri at 7:00 p.m. with a quorum present.

Board members in attendance:

Mr. Leonard Balestrieri
Mr. Thomas Agnew
Mr. Thomas Cozza
Ms. Nancy Bowden
Ms. Judy Kirby
Mr. John Saudarg
Mr. John Zwiercan

Also in attendance:

Ms. Cecelia Nelson, Authority Administrator

Meeting Purpose

The Special Meeting was called to accept the resignation of Mr. Francis T. Sbandi as Authority Solicitor and to appoint J. Michael Sheridan as Authority Solicitor.

It is with a mixture of heartfelt gratitude and deep sadness that the Board of Directors accepts the resignation of Mr. Francis T. Sbandi as Authority Solicitor. Since 2004, Mr. Sbandi's knowledge and professionalism have been key factors in the improvements made at the Authority. While facing the challenges ahead, the Authority Board of Directors, Professionals and Staff will keep Mr. Sbandi and his family in their prayers.

Board Actions

A motion was made by Ms. Bowden, second by Mr. Saudarg and approved on a 7 to 0 vote to accept the resignation of Authority Solicitor, Francis T. Sbandi effective November 8, 2018 as submitted via email.

A motion was made by Mr. Zwiercan, second by Ms. Kirby and approved on a 7 to 0 vote to appoint J. Michael Sheridan as Authority Solicitor effective November 8, 2018 through January 28, 2019, at which time the Authority will hold their Annual Reorganization Meeting. The billing rates and fees will continue as approved in April 2018 under Resolution 2018-01 for this appointment.

A motion was made by Mr. Cozza, second by Mr. Zwiercan and approved on a 7 to 0 vote to appoint Francis T. Sbandi as Alternate Authority Solicitor effective November 8, 2018 through January 28, 2019 at the billing rate and fees as approved in April 2018 under Resolution 2018-01.

Other Business

Ms. Nelson advised the Board of communication she received from Mr. Kevin Diehl, President of the HOA at Village of Valleybrook townhomes. Preliminary discussion was held on tapping fee calculations, billing structure and collection system improvements needed prior to receiving the additional flows. Mr. Balestrieri will reach out to Delcora to discuss further before a proposal is given to Mr. Diehl.

Adjournment

The meeting was adjourned at 7:37 p.m.

Attested by,

A handwritten signature in cursive script that reads "Nancy Bowden".

Secretary, Board of Directors