

Southwest Delaware County Municipal Authority  
One Gamble Lane  
P.O. Box 2466  
Aston, PA 19014-0466  
Minutes of the Meeting  
December 9, 2019

The Special Meeting was called to order by Secretary Nancy Bowden at 11:30 a.m. with a quorum present.

Board members in attendance:

Mr. Thomas Cozza  
Ms. Nancy Bowden  
Mr. John Zwiercan  
Mr. John Saudarg

Also in attendance:

Ms. Cecelia Nelson, Authority Administrator

**Board Actions**

A motion was made by Mr. Cozza, second by Mr. Saudarg and approved on a 4 to 0 vote authorizing the formation of a temporary Negotiations Committee, with members Leonard Balestrieri, Thomas Agnew, Thomas Cozza and Cecelia Nelson, for the purpose of coordinating and executing negotiations of the amended Treatment Service Agreement with DELCORA and Aqua.

Based on the recommendation of the Operations Committee, a motion was made by Mr. Zwiercan, second by Mr. Saudarg and approved on a 4 to 0 vote to approve Resolution #2019-07 for the submission of the following five grant applications and to authorize Cecelia Nelson, Authority Administrator, to execute all documents and agreements between SWDCMA and CFA to facilitate the Authority in obtaining the requested grants:

- H2O PA Water Supply, Sanitary Sewer and Storm Water Projects:
  1. Rehabilitation of the Chester Creek Interceptor
  2. Woodbrook Pump Station Rehabilitation
- PA Small Water and Sewer Projects
  1. SWDCMA Collection System Open Trench Repairs
  2. SWDCMA Collection System Priority 1 Repairs
  3. Toby Farms Pump Station Repairs

**Executive Session**

None

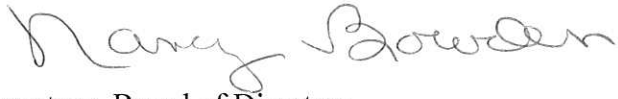
**Other Business**

None

**Adjournment**

The meeting was adjourned at 11:33 a.m.

Attested by,

A handwritten signature in cursive script that reads "Nancy Bowden". The signature is written in black ink and is positioned above the printed name.

Secretary, Board of Directors