

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, September 27, 2021

- Open to the Public – ½ hour

- Board Motions
 - Administration
Motion: A motion is made to approve engineering escrow releases to Stantec totaling \$1,151.50 for the following projects:

2270.79	Rose Hill	\$ 848.50
2270.85	McGowan 2886 Pancoast Avenue	303.00

Motion: _____; Second: _____
Roll Call: _____

 - Administration
Motion: A motion is made to approve the 2021-2024 contract renewal with KBX Golden LLC for the operation and maintenance of the collection system. This renewal provides an annual cost of \$475,972.68 for the 2021-2022 contract year, plus a 2.5% increase for each succeeding year.
Motion: _____; Second: _____
Roll Call: _____

- Operations/Engineering Committee

- Review and Approval of Minutes of August 23, 2021 General Meeting
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated September 27, 2021.
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from September 2021 totaling \$28,418.50 net credit.
Motion: _____; Second: _____
Roll Call: _____

- Finance/Administration

- Solicitor’s Report

- Long Range Planning

- Negotiations Committee

- Executive Session
 - Sunshine Law Changes
 - SWDCMA vs. Alphonso N. Faggiolo
- Other Business
- Adjournment