

**Southwest Delaware County Municipal Authority**  
**General Meeting Agenda**  
**Monday, August 22, 2022**

- Pledge of Allegiance
- Open to the Public – ½ hour
- Board Motions
  - Administration

Motion: A motion is made to approve the August engineering escrow releases to Stantec totaling \$2,912.00 for the following projects:

2260.63	Camp Meeting	\$ 584.00
2260.67	Smithbridge Road	594.00
2270.78	Springbrooke Industrial	569.00
2270.82	3BK 4121 Aston Mills Road Lot 3	260.00
2270.89	427 Valleybrook Road	905.00

Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  - Operations

Motion: A motion is made to approve the repairs to the inside of the bell chamber at the Deep Siphon by Standard Pipe Services at a cost not to exceed \$11,800.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
- Operations/Engineering Committee
  - Enbridge Access Road
    - Catania Way Ownership
  - Developments
    - Brookefield
      - Status of Dedication
    - Camp Meeting
      - Project status
    - One Smithbridge
      - Project status
    - Rose Hill
      - Project status
      - Developer’s request for SWDCMA to accept sewer easement on 348 Lenni Road (Lot A) prior to settlement on 9/30
    - 2886 Pancoast Avenue
      - Project status
      - Developer requesting return of remaining escrow
    - RGM/Powell Road Townhouses-Chester Township
      - Project status
    - Powell Tract-Chester Heights Borough
      - Project status
- Review and Approval of Minutes of July 25, 2022 General Meeting

Motion: \_\_\_\_\_; Second: \_\_\_\_\_

Roll Call: \_\_\_\_\_

- Review and Approval of Treasurer's Report, inclusive of accounts payable disbursements, dated August 22, 2022.

Motion: \_\_\_\_\_; Second: \_\_\_\_\_

Roll Call: \_\_\_\_\_

- Review and Approval of Customer Adjustments

- Adjustments for sewer accounts from July 2022 totaling \$1,773.97 net credit.

Motion: \_\_\_\_\_; Second: \_\_\_\_\_

Roll Call: \_\_\_\_\_

- Finance Committee/Administration

- IT Service Provider

- Christo IT

- FOG Program

- 2022 Audit Proposals

- Sewer Certification Process

- Delinquent Customer List

- Solicitor's Report

- General Litigation Matters

- A Resolution accepting transfer of ownership of the sanitary sewer easement and associated rights of way on the single home property located at 348 Lenni Road as part of the Rose Hill project located in Chester Heights Borough, Delaware County, prior to the sale of the home

- Long Range Planning

- Tapping Fee Proposal

- Negotiations Committee

- Executive Session

- Other Business

- Adjournment