

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, December 20, 2021

- Open to the Public – ½ hour

- Board Motions
 - Administration
Motion: A motion is made to approve engineering escrow releases to Stantec totaling \$1,199.50 for the following projects:

2260.56	Lenape Valley	\$ 379.00
2260.63	Camp Meeting	49.00
2270.79	Rose Hill	771.50

Motion: _____; Second: _____
Roll Call: _____

 - Administration
Motion: A motion is made to authorize the Authority Administrator to reduce the WSFS Bank construction loan for Rose Hill Developers, LP on the Rose Hill project in the amount of \$57,000.00 (from \$576,068.28 to \$519,068.28) based on Escrow Release Request #2, as approved by the Authority Engineer.
Motion: _____; Second: _____
Roll Call: _____

- Operations/Engineering Committee

- Review and Approval of Minutes of November 22, 2021 General Meeting
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated December 20, 2021.
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from December 2021 totaling \$16,203.80 net debit.
Motion: _____; Second: _____
Roll Call: _____

- Finance/Administration

- Solicitor’s Report

- Status Report and Board Action, if necessary
 - Legal – SWDCMA vs. Alphonso Faggiolo
- Long Range Planning
- Negotiations Committee
- Executive Session
- Other Business
- Adjournment