

**Southwest Delaware County Municipal Authority**  
**General Meeting Agenda**  
**Monday, February 27, 2023**

- Pledge of Allegiance
- Open to the Public – ½ hour
- Board Motions
  - Administration  
Motion: A motion is made to appoint Francis J. Catania as Authority Solicitor for a period of one year.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  - Administration  
Motion: A motion is made to approve the February engineering escrow releases to Stantec totaling \$1,117.00 for the following projects:

2260.62	Camp Meeting	\$396.00
2260.78	Springbrooke Industrial	198.00
2270.79	Rose Hill	167.00
2270.90	RGM/Powell Road Townhouses	356.00

  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  - Administration  
Motion: A motion is made to approve Resolution 2023-02 authorizing the SWDCMA Vice Chairman and Secretary to execute the PennDOT Master Agreement for Casting Adjustments for the road paving projects in Aston and Chester Townships along Concord Road and Dutton Mill Road.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
- Operations/Engineering Committee
- Review and Approval of Minutes of January 23, 2023 General Meeting  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
- Review and Approval of Treasurer's Report, inclusive of accounts payable disbursements, dated February 27, 2023.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_

- Review and Approval of Customer Adjustments
  - Adjustments for sewer accounts from February totaling \$1,133.70 net credit.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
- Finance Committee/Administration
  - 2022 Audit fieldwork completed on 2/14/23
    - Draft of audited financial statements expected to be presented at March 27 meeting
- Solicitor's Report
  - General Litigation Matters
  - Dedication
    - Springbrooke Industrial
    - Brookefield
- Long Range Planning
- Negotiations Committee
- Executive Session
- Other Business
- Adjournment