

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, February 28, 2022

- Open to the Public – ½ hour

- Board Motions
 - Administration
Motion: A motion is made to approve engineering escrow releases to Stantec totaling \$1,906.00 for the following projects:

2270.79	Rose Hill	\$312.00
2270.81	Aston Mills Road-Lot 2	208.00
2260.56	Lenape Valley	694.00
2260.78	Springbrooke Industrial	692.00

Motion: _____; Second: _____
Roll Call: _____

- Operations/Engineering Committee
 - One Smithbridge LLC
 - Sewer Dedication
 - Lenape Valley
 - Brookefield

- Review and Approval of Minutes of January 24, 2022 General Meeting
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated February 28, 2022.
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from February 2022 totaling \$1,538.11 net credit.
Motion: _____; Second: _____
Roll Call: _____

- Finance/Administration
 - Interim funds transfer

- Solicitor’s Report
 - Status Report and Board Action, if necessary

- Long Range Planning

- Negotiations Committee
 - Status Report and Board Action, if necessary
 - West Branch Chester Creek Interceptor
- Executive Session
- Other Business
- Adjournment