

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, January 24, 2022

- Open to the Public – ½ hour

- Board Motions
 - Administration
Motion: A motion is made to approve engineering escrow releases to Stantec totaling \$1,713.50 for the following projects:

2270.79	Rose Hill	\$1,482.50
2260.78	Springbrooke Industrial	231.00

Motion: _____; Second: _____
Roll Call: _____

- Administration
Motion: A motion is made to approve Resolution 2022-01 adopting the 2022 schedule of billing rates for engineering services provided.
Motion: _____; Second: _____
Roll Call: _____

- Administration
Motion: A motion is made to approve Resolution 2022-02 adopting the Solicitor’s fees and costs for legal services provided to the Authority effective January 1, 2022.
Motion: _____; Second: _____
Roll Call: _____

- Administration
Motion: A motion is made to adopt a proposed amendment to the SWDCMA’s By-laws.

Proper notice of this proposed amendment has been given to all Board Members in accordance with Article IV Section 1 of the SWDCMA Bylaws. The following language is to be added to Article 1 Section 5 of the Authority Bylaws as a new paragraph:

One or more Board Members may participate in a meeting of the Board or a meeting of a Board committee by means of conference telephone, internet platform or similar communications equipment or device by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this section constitutes presence in person at such a meeting and for purposes of establishing a quorum.

Motion: _____; Second: _____
Roll Call: _____

- Operations/Engineering Committee
- Review and Approval of Minutes of December 20, 2021 General Meeting
 Motion: _____; Second: _____
 Roll Call: _____
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated January 24, 2022.
 Motion: _____; Second: _____
 Roll Call: _____
- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from January 2022 totaling \$13,146.33 net credit.
 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