

**Southwest Delaware County Municipal Authority**  
**Reorganization Agenda**  
**Monday, January 24, 2022**

- Pledge of Allegiance

- Re-organization of Board of Directors

Chairman: \_\_\_\_\_

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

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

Vice Chairman: \_\_\_\_\_

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

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

Treasurer: \_\_\_\_\_

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

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

Secretary: \_\_\_\_\_

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

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

Ass't Secretary: \_\_\_\_\_

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

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

Ass't Treasurer: \_\_\_\_\_

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

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

- Re-organization of Committees

Operations: \_\_\_\_\_

Finance: \_\_\_\_\_

Long Range Planning: \_\_\_\_\_

Negotiations: \_\_\_\_\_

- Appoint Authority Solicitor – Francis J. Catania, Esquire

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

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

- Appoint Alternate Authority Solicitor – J. Michael Sheridan, Esquire

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

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

- Appoint Authority Engineer – Stantec Consulting Services – James M. Gade, P.E.

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

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