

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, July 25, 2022

- Pledge of Allegiance
- Open to the Public – ½ hour
- Board Motions
 - Administration

Motion: A motion is made to approve the July engineering escrow releases to Stantec totaling \$3,212.00 for the following projects:

2260.63	Camp Meeting	\$ 1,872.00
2260.67	Smithbridge Road	538.00
2270.78	Springbrooke Industrial	505.00
2270.90	RGM/Powell Road Townhouses	297.00

Motion: _____; Second: _____
Roll Call: _____
 - Administration

Motion: A motion is made to authorize the Authority Solicitor to file a protective writ regarding the removal of the Llewellyn Mill dam.
Motion: _____; Second: _____
Roll Call: _____
 - Operations

Motion: A motion is made to approve the Xylem Water Solutions USA, Inc. proposal for the purchase of two Flygt pumps as replacements in Eagle Pump Station at a cost of \$49,438.46, as approved in the 2022 annual budget.
Motion: _____; Second: _____
Roll Call: _____
- Operations/Engineering Committee
 - Status Update on Llewellyn Mills Dam Removal and WBCCI
 - Board action
 - Enbridge Access Road
 - Developments
 - Brookefield
 - Status of Dedication
 - Camp Meeting
 - Project status
 - One Smithbridge
 - Project status
 - Rose Hill
 - Project status
 - RGM/Powell Road Townhouses-Chester Township
 - Project status
 - Powell Tract-Chester Heights Borough
 - Project status
 - Eagle Pump Station

- Replacement pumps will be in-kind and have 40 week lead time
- Review and Approval of Minutes of June 27, 2022 General Meeting
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated July 25, 2022.
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from July 2022 totaling \$3,652.38 net credit.
Motion: _____; Second: _____
Roll Call: _____
- Finance Committee
- Solicitor’s Report
 - General Litigation Matters
- Long Range Planning
- Negotiations Committee
- Executive Session
- Other Business
- Adjournment