

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, June 27, 2022

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

- Administration

Motion: A motion is made to approve the June engineering escrow releases to Stantec totaling \$2,874.00 for the following projects:

2260.56	Lenape Valley	\$ 297.00
2270.79	Rose Hill	156.00
2270.89	427 Valleybrook Road	356.00
2270.90	RGM/Powell Road Townhouses	2,065.00

Motion: _____; Second: _____

Roll Call: _____

- Administration

Motion: A motion is made to appoint Joseph Vullo of Burke, Vullo, Reilly, Roberts as the Authority’s legal counsel in matters involving the Pennsylvania Public Utilities Commission and to authorize the Board Chairman to execute the agreement for legal services as provided by Mr. Vullo.

Motion: _____; Second: _____

Roll Call: _____

- Administration

Motion: A motion is made to approve Resolution 2022-05 to amend the Authority’s Articles of Incorporation to correctly reflect the principal office location as 1 Gamble Lane, Aston, Delaware County, PA 19014.

Motion: _____; Second: _____

Roll Call: _____

- Administration

Motion: A motion is made to authorize the Authority Administrator to reduce the United Savings Bank irrevocable standby letter of credit from 446 Lenni Developers, LP on the Lenape Valley project in the amount of \$23,498.00 (from \$23,498 to \$0) based on Escrow Release Request #4, as approved by the Authority Engineer.

Motion: _____; Second: _____

Roll Call: _____

- Operations

Motion: A motion is made to approve the Davey Tree Services proposal to provide the easement clearing and maintenance of 22 locations throughout the collection system at a cost of \$80,530.00, as approved in the 2022 annual budget.

Motion: _____; Second: _____

Roll Call: _____

- Operations

Motion: A motion is made to approve the CE Power proposal to provide maintenance and electrical testing of the main switchgear at the Authority Administration building at a cost of \$11,030.00.

Motion: _____; Second: _____

Roll Call: _____

- Operations/Engineering Committee

- Status Update on Llewellyn Mills Dam Removal and WBCCI

- Board action, if needed

- Enbridge Access Road

- Board action, if needed

- 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

- Review and Approval of Minutes of May 23, 2022 General Meeting

Motion: _____; Second: _____

Roll Call: _____

- Review and Approval of Treasurer's Report, inclusive of accounts payable disbursements, dated June 27, 2022.

Motion: _____; Second: _____

Roll Call: _____

- Review and Approval of Customer Adjustments

- Adjustments for sewer accounts from June 2022 totaling \$1,596.74 net debit.

Motion: _____; Second: _____

Roll Call: _____

- Finance Committee

- Solicitor's Report

- General Litigation Matters

- Long Range Planning

- Negotiations Committee
 - PUC Counsel
 - Gamble Lane & Catania Way
- Executive Session
- Other Business
- Adjournment