

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

- Open to the Public – ½ hour
  - Richard Anzuoni
  
- Board Motions
  - Administration  
Motion: A motion is made to approve engineering escrow releases to Stantec totaling \$896.00 for the following projects:

2270.79	Rose Hill	\$269.00
2260.63	Camp Meeting	312.00
2260.56	Lenape Valley	266.00
2260.78	Springbrooke Industrial	49.00

  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  
  - Administration  
Motion: A motion is made to authorize the Authority Administrator to reduce the WSFS Bank construction loan for Rose Hill Developers, LP on the Rose Hill project in the amount of \$2,231.98 (from \$519,068.28 to \$516,836.30) based on Escrow Release Request #3, as approved by the Authority Engineer.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  
  - Administration  
Motion: A motion is made to approve the 2021 landscaping services contract to JOY Services for a cost of \$11,885.12, which reflects no increase over 2020 or 2021 cost.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  
- Operations/Engineering Committee
  
- Review and Approval of Minutes of February 28, 2022 General Meeting  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated March 28, 2022.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_

- Review and Approval of Customer Adjustments
  - Adjustments for sewer accounts from March 2022 totaling \$5,995.42 net debit.  
Motion: \_\_\_\_\_; Second: \_\_\_\_\_  
Roll Call: \_\_\_\_\_
  
- Solicitor's Report
  - General Litigation Matters
  
- Long Range Planning
  
- Negotiations Committee
  
- Executive Session
  
- Other Business
  
- Adjournment