

**Southwest Delaware County Municipal Authority**  
**General Meeting Agenda**  
**Monday, May 23, 2022**

- Open to the Public – ½ hour
  
- Board Motions
  - Administration
    - Motion: A motion is made to approve the May engineering escrow releases to Stantec totaling \$1,086.00 for the following projects:

2260.56	Lenape Valley	\$829.00
2270.80	Aston Mills Road-Lot 1	208.00
2270.90	RGM-Powell Road Townhouses	49.00
    - Motion: \_\_\_\_\_; Second: \_\_\_\_\_
    - Roll Call: \_\_\_\_\_
  
  - Operations
    - Motion: A motion is made to approve the purchase of a Kohler generator and ATS from Kinsley Power Systems, Inc. at a cost of \$53,900 as part of the Woodbrook Pump Station upgrades budgeted in 2022.
    - Motion: \_\_\_\_\_; Second: \_\_\_\_\_
    - Roll Call: \_\_\_\_\_
  
- Operations/Engineering Committee
  - Status Update on Llewellyn Mills Dam Removal and WBCCI
    - Board action, if needed
  - Woodbrook Pump Station Upgrades
    - Generator and ATS Pricing
      - Kinsley Power Systems Inc. - \$53,900
      - Emergency Systems Service - \$55,413
      - Premium Power Services - \$65,408
      - Advanced Power Generation - \$55,885
  
- Review and Approval of Minutes of April 25, 2022 General Meeting
  - Motion: \_\_\_\_\_; Second: \_\_\_\_\_
  - Roll Call: \_\_\_\_\_
  
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated May 23, 2022.
  - Motion: \_\_\_\_\_; Second: \_\_\_\_\_
  - Roll Call: \_\_\_\_\_
  
- Review and Approval of Customer Adjustments
  - Adjustments for sewer accounts from May 2022 totaling \$7,437.08 net debit.
    - Motion: \_\_\_\_\_; Second: \_\_\_\_\_
    - Roll Call: \_\_\_\_\_
  
- Finance Committee

- Solicitor's Report
  - General Litigation Matters
  - A Resolution accepting transfer of ownership of sanitary sewer system and associated easements and rights of way, along with a maintenance bond and other instruments for seventy seven (77) houses plus one (1) fire house/administration building in the Brookefield development, Chester Heights Borough, Delaware County, PA
  
- Long Range Planning
  
- Negotiations Committee
  
- Executive Session
  
- Other Business
  
- Adjournment