

Southwest Delaware County Municipal Authority

General Meeting Agenda

Monday, November 22, 2021

- Open to the Public – ½ hour

- Board Motions

- Administration

Motion: A motion is made to approve engineering escrow releases to Stantec totaling \$3,024.00 for the following projects:

2260.76	Springbrooke Industrial	\$ 303.00
2270.79	Rose Hill	\$1,897.00
2270.87	PEECO 14 Mt. Pleasant Drive	824.00

Motion: _____; Second: _____

Roll Call: _____

- Administration

Motion: A motion is made to accept the proposed 2022 Board of Directors Meeting Schedule allowing for a single monthly meeting of a work session followed immediately by the General Board Meeting via ZOOM.

Motion: _____; Second: _____

Roll Call: _____

- Finance

Motion: On the recommendation of the Finance Committee, the proposed 2022 Budget is approved and a motion is made to approve Resolution #2021-04 authorizing a rate increase of _____%, effective with the January 31, 2022 billing cycle.

Motion: _____; Second: _____

Roll Call: Leonard Balestrieri _____
 Thomas Agnew _____
 Thomas Cozza _____
 John Zwiercan _____
 Judy Kirby _____
 Laura Goodrich-Cairns _____
 John Saudarg _____

- 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 \$122,260.00 (from \$698,328.28 to \$576,068.28) based on Escrow Release Request #1, as approved by the Authority Engineer.

Motion: _____; Second: _____

Roll Call: _____

- Operations/Engineering Committee

- Review and Approval of Minutes of October 25, 2021 General Meeting

Motion: _____; Second: _____

Roll Call: _____

- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated November 22, 2021.
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from November 2021 totaling \$3,121.45 net credit.
Motion: _____; Second: _____
Roll Call: _____

- Finance/Administration

- Solicitor’s Report
 - Status Report and Board Action, if necessary
 - Legal – SWDCMA vs. Alphonso Faggiolo
 - Dispute – Patrick Carney

- Long Range Planning

- Negotiations Committee

- Executive Session

- Other Business

- Adjournment