Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, October 26, 2026

- Pledge of Allegiance

- Open to the Public – ½ hour

- Board Motions
  - Administration

    Motion: A motion is made to approve the September engineering escrow releases to Stantec totaling $670.00 for the following projects:

2271.06	Star Hill Apartments	$ 102.50
2271.07	Tsaganos 3630 Concord Road	205.00
2271.08	RIC Municipal Center	307.50
2271.18	Opdenaker Storage Yard.	55.00

    Motion: _____; Second: _____

    Roll Call: _____

  - Administration

    Motion: A motion is made to authorize the Authority Administrator to bind the Pollution Liability Policy as provided by AJ Gallagher for the Delaware County Municipal Pollution Group for the period of 11/15/26-11/15/27 at an annual premium of $12,650 (an increase of $291).

    Motion: _____; Second: _____

    Roll Call: _____

- Operations/Engineering Committee
  - One Smithbridge LLC Sewer Extension
  - CHB Discussion

- Review and Approval of Minutes of September 28, 2026 General Meeting

  Motion: _____; Second: _____

  Roll Call: _____

- Review and Approval of Treasurer's Report dated October 26 2026, inclusive of accounts payable disbursements for October.

  Motion: _____; Second: _____

  Roll Call: _____

- Review and Approval of Customer Adjustments for sewer accounts for the month of October 2026 totaling $9,568.94 net credit.

  Motion: _____; Second: _____

  Roll Call: _____

- Finance Committee/Administration
    - Scheduling of 2027 Budget Meeting
- Solicitor’s Report
- Long Range Planning
- Negotiations Committee
- Executive Session
- Other Business
- Adjournment