

Southwest Delaware County Municipal Authority

General Meeting Agenda

Monday, September 26, 2022

- 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 \$1,594.00 for the following projects:

2260.63	Camp Meeting	\$ 1,048.00
2270.79	Rose Hill	136.00
2270.85	McGowan-2886 Pancoast Avenue	104.00
2270.90	RGM-Powell Road Townhouses	306.00

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 \$12,000.00 (from \$516,836.30 to \$504,836.30) based on Escrow Release Request #4, as approved by the Authority Engineer.

Motion: _____; Second: _____
 Roll Call: _____
 - Administration

Motion: A motion is made to approve to approve Resolution 2022-06 establishing tapping fees of \$15,614.00 per EDU for all new connections serviced by the SWDCMA Eagle Pump Station sewer shed and \$12,499.00 per EDU for all new connections serviced by the remaining SWDCMA collection system, effective October 1, 2022.

Motion: _____; Second: _____
 Roll Call: _____
 - Finance

Motion: On the recommendation of the Finance Committee, a motion is made to approve the proposal from Brinker Simpson & Co. LLC to provide the Authority’s annual audit services for the years ending December 31, 2022, 2023 and 2024 at a cost not to exceed \$25,000, \$26,000 and \$27,000 respectively.

Motion: _____; Second: _____
 Roll Call: _____
- Operations/Engineering Committee
- Review and Approval of Minutes of August 22, 2022 General Meeting

Motion: _____; Second: _____
 Roll Call: _____

- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated September 26, 2022.
Motion: _____; Second: _____
Roll Call: _____

- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from September 2022 totaling \$16,671.98 net debit.
Motion: _____; Second: _____
Roll Call: _____

- Finance Committee/Administration
 - 2022 Audit Proposals

- Solicitor’s Report
 - General Litigation Matters

- Long Range Planning

- Negotiations Committee

- Executive Session

- Other Business

- Adjournment