

Southwest Delaware County Municipal Authority
One Gamble Lane
P.O. Box 2466
Aston, PA 19014-0466
Minutes of the Meeting
March 28, 2022

The General Meeting was called to order by Chairman Leonard Balestrieri at 8:30 p.m. via ZOOM.

Board members in attendance:

Mr. Leonard Balestrieri
Mr. John Zwiercan
Ms. Laura Goodrich-Cairns

Also in attendance:

Mr. Francis J. Catania, Esquire, Authority Solicitor
Mr. James Gade, Stantec Consulting Services, Inc.
Mr. Frederick Tasker, Contract Services Coordinator
Ms. Cecelia Nelson, Authority Administrator

In Attendance

None

Board Actions

The Board held the General Meeting open for fifteen minutes for any public comments, of which there were none.

No Board actions were taken due to the lack of a quorum being present.

Operations Committee and Engineer's Report

Ms. Nelson presented an update on the ongoing operations issues at the work session for discussion purposes only.

Finance Committee

None

Long Range Planning Committee

None

Negotiations Committee

None

Solicitor's Report

Mr. Catania provided an update on developments in the ongoing legal actions of the Authority.

Executive Session

None

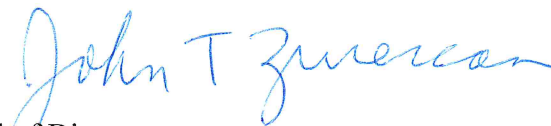
Other Business

None

Adjournment

The meeting was adjourned at 8:45 p.m.

Attested by,

A handwritten signature in blue ink that reads "John T. Zuercher". The signature is written in a cursive style with a large initial "J" and "Z".

Secretary, Board of Directors