

Southwest Delaware County Municipal Authority
General Meeting Agenda
Monday, November 28, 2022

- Pledge of Allegiance
- Open to the Public – ½ hour
- Board Motions

- Administration

Motion: A motion is made to approve the October engineering escrow releases to Stantec totaling \$2,450.00 for the following projects:

2260.63	Camp Meeting	\$ 167.00
2260.67	One Smithbridge Road	990.00
2270.79	Rose Hill	750.00
2270.80	3BK-4107 Aston Mills Road	49.00
2270.90	RGM-Powell Road Townhouses	494.00

Motion: _____; Second: _____

Roll Call: _____

- Administration

Motion: A motion is made to approve the November engineering escrow releases to Stantec totaling \$4,769.00 for the following projects:

2260.49	Stewart 628 Convent Road	\$1,014.00
2260.78	Springbrooke Industrial	99.00
2270.79	Rose Hill	959.00
2270.90	RGM-Powell Road Townhouses	2,697.00

Motion: _____; Second: _____

Roll Call: _____

- Operations

Motion: On the recommendation of the Operations Committee, Resolution #2022-07 is presented for the submission of the following five grant applications and to authorize Cecelia Nelson, Authority Administrator, to execute all documents and agreements between SWDCMA and CFA to facilitate the Authority in obtaining the requested grants:

- H2O PA Water Supply, Sanitary Sewer and Storm Water Projects:
 1. Eagle Pump Station Rehabilitation
 2. Woodbrook Pump Station Rehabilitation
- PA Small Water and Sewer Projects
 1. SWDCMA Collection System Open Trench Repairs
 2. SWDCMA Collection System Priority 1 Repairs
 3. SWDCMA Collection System Manhole Repairs

Motion: _____; Second: _____

Roll Call: _____

- Finance

Motion: On the recommendation of the Finance Committee, the proposed 2023 Budget is approved and a motion is made to approve Resolution #2022-08 authorizing a rate increase of _____%, effective with the January 31, 2023 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 accept the proposed 2023 Board of Directors Meeting Schedule for a single monthly meeting of a work session followed immediately by the General Board Meeting via ZOOM and allowing attendance both in person and via ZOOM.

Motion: _____; Second: _____

Roll Call: _____

- Operations/Engineering Committee
- Review and Approval of Minutes of September 26, 2022 General Meeting
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Minutes of October 24, 2022 General Meeting
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated October 24, 2022.
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Treasurer’s Report, inclusive of accounts payable disbursements, dated November 28, 2022.
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from October totaling \$19,925.34 net credit.
Motion: _____; Second: _____
Roll Call: _____
- Review and Approval of Customer Adjustments
 - Adjustments for sewer accounts from November totaling \$262.46 net credit.
Motion: _____; Second: _____
Roll Call: _____
- Finance Committee/Administration
- Solicitor’s Report
 - General Litigation Matters
- Long Range Planning

- Negotiations Committee
- Executive Session
- Other Business
- Adjournment