

Southwest Delaware County Municipal Authority

Special Meeting Agenda

Friday, February 5, 2021

- Open to the Public – ½ hour
- Board Motions
 - Negotiations

Motion: A motion is made to approve Resolution 2021-02 authorizing Special Counsel and the Authority Solicitor to take certain necessary actions with respect to the multi-step settlement in the following legal matters:

 - a. Protest to Application of Aqua Pennsylvania Wastewater, Inc. for Approval of its Acquisition of the Wastewater System Assets of the Delaware County Regional Water Quality Control Authority, Commonwealth of Pennsylvania Public Utility Commission Docket No. A-2019-3015173 (“Administrative Proceeding”); and,
 - b. Southwest Delaware County Municipal Authority vs. DELCORA and DELCORA TRUST, Delaware County Court of Common Pleas Docket No. CV-2020-007469 (“Litigation”)

Motion: _____; Second: _____

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

- Negotiations

Motion: A motion is made to authorize the Board Chairman to execute Amendment #2 to the Service Agreement dated December 21, 2009, then amended on December 17, 2013, between the Southwest Delaware County Municipal Authority and the Delaware County Regional Water Quality Control Authority.

Motion: _____; Second: _____

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

- Negotiations Committee
- Executive Session
- Other Business
- Adjournment