

# **SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING AGENDA OF NOVEMBER 13, 2025**

## **MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:** - SWCMA RESERVES THE RIGHT TO LIMIT TIME

**MINUTES OF THE PREVIOUS MEETING:** Approve of previous meeting.

**APPROVE TREASURER REPORT AND PAYMENT OF MONTHLY BILLS:**

Treasurer's reports for October 2025.

## **MAINTENANCE REPORT:** (handout included)

- DEP request for filter bed evaluations for all four filters.
- Heritage Environmental: chlorine equipment sewer plant.
- Tippy Lane: Main Line replacement

## **NEW BUSINESS:**

1. Motion to approve the proposed 2026 budget
  - a. Consideration of increase in sewer rate.
2. Change the December 11, 2025, meeting to December 18, 2025. Motion to advertise change.
3. Stiffler McGraw Act 537 Special Study proposal for improvements in the SWCMA's existing Wastewater Treatment Plant.
4. Review of 6 McGuire Street: base fee.
5. COA Termination Letter from August 21, 2020.

## **OLD BUSINESS:**

1. Local Share Account grant- motion to apply for new truck, equipment and vacuum excavator.
2. DEP inspection on September 7, 2023, findings and notice of violation.
  - Department of Environmental Protection Notice of Breach letter received for 2022 Annual Filter Bed Evaluation Report.

## **CORRESPONDANCE:**

- Pennsylvania Department of Environmental Protection: Drought Watch.
- Pennsylvania Game Commission Headquarters: Landowner Portal
- Check issued for Truck Fund Contribution 2025.
- Warren Electric Cooperative, Inc Member Shares for 1989, 1990 and 2024: \$106.47.
- Lipinski Logging & Lumber 2025 Timber Harvest Excess Timber Check.

**PERSONAL COMMITTEE:** Executive Session

- Motion to cancel employee bond

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:**

**POLICY RULES & REGULATIONS:**

**SEWER PLANT & WATER PLANT OPERATIONS:**

**ADJOURNMENT**