

SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING AGENDA OF FEBRUARY 11, 2025

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS: - SWCMA RESERVES THE RIGHT TO LIMIT TIME

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MINUTES OF THE PREVIOUS MEETING: Approve of previous meeting.
APPROVE TREASURER REPORT AND PAYMENT OF MONTHLY BILLS:
Treasurer's reports for January 2025.

MAINTENANCE REPORT: (handout included)

- New meter quote.
- 2003 Ford F-450 starter replaced by Lake Leasing, total \$420.00.
- KWM Controls Inc. water plant flow meter replacement and installation: \$2700.00.
- Hiles Excavating: 8 inch main line located by 2119 / 2247 Tidioute Creek Road.

NEW BUSINESS:

1. State of Emergency issued due to water leaks. Suggestions and concerns. Letter addressed to President of Pennsylvania American Water.
2. 277 Main Street: new connection to water and sewer. Payment plan option. Email from Attorney Sara Flasher. Email from previous owner.
3. Secretaries meeting on 5/22/2025: lunch provided by Limestone, Triumph, and Tidioute Borough.

OLD BUSINESS:

1. 2025 Statement of Financial Interest: distributed. Due back by May 1, 2025. Missing Jeremy Nicholson and Steve Morrison
2. Forester update: Unit for sale with blow down timber.
3. 145 Main Street: plumbing of stormwater into sewage. Letter issued
4. Muni-Link updates: New Checking account
5. Permission for Mr. Perkins to use Buckley Road property for timber removal. Agreement mailed to Mr. Perkins.
6. Water and sewer connection: 268 Main Street Tidioute, PA 16351. No update.
7. Civil Lawsuit paperwork provided to SWCMA. Nichole M. Boger vs Defendants.
8. Policy review. Changes and updates. Application review.
9. 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.

10. Lease on Buckley Road. Update.

CORRESPONDANCE:

- FEMA Flood Insurance Policy Coverages and Endorsements.
- National Fuel price increase.
- On-Lot Sewage Disposal Program and Sewage Management Program Annual Report for Calendar year ending December 31, 2024 submitted to Department of Environmental Protection.
- On-Lot Sewage Disposal Program and Sewage Management Program Annual Report for Calendar year ending December 31, 2025, submitted to Department of Environmental Protection.

PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:

POLICY RULES & REGULATIONS:

SEWER PLANT OPERATIONS:

WATER PLANT OPERATIONS:

ADJOURNMENT