

SOUTHWEST WARREN COUNTY MUNICIPAL AUTHORITY MEETING AGENDA OF DECEMBER 18, 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 November 2025.

MAINTENANCE REPORT: (handout included)

- Western plow purchase.
- Estimated water/sewer bills
- Heritage Quote: chemical feed pump and back pressure valve (2)
- Hydro Omni Valve and Ejector Chlorine feed \$7,025.00

NEW BUSINESS:

1. Advertisement for meeting schedule for 2026. Motion to approve the days and times.
2. Lien for 277 Main Street. Executive Session

OLD BUSINESS:

1. Motion to approve the proposed 2026 budget
 - Consideration of increase in sewer rate.
2. Local Share Account grant- motion to apply for new truck, equipment and vacuum excavator. Discussion of amounts for each grant.
3. 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:

- OWS Acquisition Co. LLC gas royalties' disbursement check: \$90.25
- Muni-Link Newsletter.
- Aqua Pennsylvania partnership.

PERSONAL COMMITTEE:

- Motion to hire part time seasonal plow position.
- Motion to accept the resignation of part time maintenance employee, Walter Stover.

**PUBLIC UTILITY ACCOUNTS & DELINQUENT LIST:
POLICY RULES & REGULATIONS:**

- Hotel rate
- 56 Jefferson Street

**SEWER PLANT & WATER PLANT OPERATIONS:
ADJOURNMENT**