

**SWATARA TOWNSHIP AUTHORITY  
AGENDA - REGULAR MEETING  
FEBRUARY 16, 2022**

1. **CALL TO ORDER**
  - A. Pledge of Allegiance
  - B. Roll Call
2. **CONSIDERATION OF MINUTES**
  - A. 12/15/21
3. **VISITORS REQUESTS AND COMMENTS**
4. **EXECUTIVE DIRECTOR'S REPORT**
  - A. Personnel Updates
  - B. Policy Updates
  - C. Project Updates
  - D. Potential Motions for Consideration
    - I. Discussion: Board Reorganization
    - II. Motion: Accept and close nomination of Board Officers
    - III. Motion: Vote on Officer nominations
    - IV. Motion: Appoint Legal Counsel
    - V. Motion: Appoint Engineer
    - VI. Motion: Approve IT contract
    - VII. Motion: Approve IT consultant
    - VIII. Discussion and Approve: Engineering General Services agreement
    - IX. Discussion: Opinion of Probable Construction cost for Huber dryer spreadsheet
    - X. Discussion: Dryer project and potential motion for equipment purchase
    - XI. Motion: Approve repair of Wilo sub pump totaling \$5,938.74
    - XII. Motion: Approve repair of power flame burner totaling \$3549.03
    - XIII. Discussion: Biosolids hauling and potential motion for contract
    - XIV. Approval: Mike Varner as Maintenance Manager, retroactive to January 23, 2022.
    - XV. Approval: Conditional award of maintenance contract to EK Services, pending staff analysis and approval of provided documentation.

**ATTENDANCE:**

- Castellano (Chairman)*
- Cichy (Vice Chairman)*
- Mancuso (Treasurer)*
- Johnson (Secretary)*
- Werner*
- Murphy*
- Lawson*
- Belles*
- Fleming*
- Miller (Business Manager)
- Marino (Admin. Assistant)
- Brenner (Engineer)
- Morrison (Engineer)
- Coccorese (Solicitor)

- XVI. Approval: Purchase of Portable Metering equipment
- XVII. Discussion: Rotork Master Station update
- E. Operations, Maintenance & Collections Update (See Monthly Handouts)

**5. BUSINESS MANAGER'S REPORT**

- A. Financial Reports
- B. Budget to Actual Reports
- C. Miscellaneous
- D. Potential Motions for Consideration
  - I. Marco Invoice
  - II. PMRS MMO

**6. SOLICITOR'S REPORT**

**7. ENGINEER'S REPORT**

- A. General Retainer Services
- B. Other Specific Projects
- C. Development Reviews

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- A. Payment of Project Requisitions, Invoices & Miscellaneous

**10. EXECUTIVE SESSION (IF NECESSARY)**

**11. BOARD MEMBERS REQUESTS AND COMMENTS**

**12. ADJOURNMENT**