

**SCHWENKSVILLE BOROUGH AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**May 8, 2024– 7:00 P.M.**  
**A G E N D A**

- I. CALL TO ORDER – Chairman**
- II. CALL OF THE ROLL**
- III. PLEDGE TO THE FLAG**
- IV. REVIEW AND APPROVE MINUTES of April 10, 2024**
- V. VISITORS:**
  - A. Confirmed Appointments:**
  - B. From the Floor:**
  
- VI. FINANCIAL REPORT:**
  - A. Bills List 5/2024 in the amount of \$101,814.87**
    - 1. Checks – \$64,188.50**
    - 2. Payroll and Pension Transfers – \$34,831.37**
    - 3. Bills Paid before Meeting – \$2,795.00**
  - B. Income Statement and Summary**
  - C. Bank Statements**
  - D. Inter Account Transfers**
  
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: There were Eighty-Five (85) Shut Off and Past Due letters sent in the month of April totaling \$18,036.04. The total amount collected was \$17, 257.38. Seventy-Six (76) customers paid in full and Nine (9) customers made a partial payment and agreed to a payment plan.**
  
  - B. WATER DEPARTMENT**
    - 1. Water production – April**
      - a. 284,003**
      - b. 196,714 Wells**
      - c. 98,279 Interconnections**
    - 2. Operations Update**
  
  - C. SEWER DEPARTMENT**
    - 1. Discharge Monitoring Report**
      - a. March – Daily Average Flow 0.2713**
      - b. March – Total Monthly Flow 8.4102**
    - 2. Operations Update**
  
- VIII. BOROUGH OPERATIONS**
  - A. Borough Operations – April**
    - 1. Emptied trash at trailhead and pavilion**
    - 2. Filled potholes & cold patched Borough roads**

**IX. ENGINEERING REPORT: Refer to enclosed written report.**

**A. Authority**

- 1. Summit Avenue Replacement Project Authorization to Bid**
- 2. Landis Development – Will Serve Letters**

**X. SOLICITOR’S REPORT:**

**A. Authority**

- 1. Baghurst Alley Project**
- 2. Melbourne Hill Project**

**XI. CHAIRMAN’S MINUTE:**

**A. Announcements**

**XII. ADJOURN:**