

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING**

April 10, 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 March 13, 2024**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - B. From the Floor:**

- VI. FINANCIAL REPORT:**
 - A. Bills List 4/2024 in the amount of \$136,182.56**
 - 1. Checks – \$101,213.53**
 - 2. Payroll and Pension Transfers – \$34,969.03**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**

- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Sixty-Eight (68) Shut Off and Past Due letters sent in the month of March totaling \$15,430.67. The total amount collected was \$13,203.38. Fifty-Six (56) customers paid in full. Three (3) customers made a partial payment and agreed to a payment plan, and Nine (9) customers were sent a FINAL termination letter with a shut off date of April 11, 2024.**

 - B. WATER DEPARTMENT**
 - 1. Water production – March**
 - a. 247,279**
 - b. 160,117 Wells**
 - c. 87,161 Interconnections**
 - 2. Operations Update**

 - C. SEWER DEPARTMENT**
 - 1. Discharge Monitoring Report**
 - a. February – Daily Average Flow 0.1985**
 - b. February – Total Monthly Flow 5.7571**
 - 2. Operations Update**

- VIII. BOROUGH OPERATIONS**
 - A. Borough Operations – March**
 - 1. Emptied trash at trailhead and pavilion**
 - 2. Re installed street sign @ Perkiomen Ave & Main St**
 - 3. Filled potholes on Summit & Hillcrest**
 - 4. Collected all salt bins in the Borough & emptied salt back into SBA bins**

IX. ENGINEERING REPORT: Refer to enclosed written report.

A. Authority

- 1. Consideration of Authorization of 2023 Chapter 94 Report Submission**
- 2. Summit Avenue Replacement Project**
- 3. Landis Development – Will Serve Letters**
- 4. Connection Management Plan Update**
- 5. Escrow Release - 117 Third Ave**

X. SOLICITOR’S REPORT:

A. Authority

- 1. Baghurst Alley Project**
- 2. Farm View Estates**

XI. CHAIRMAN’S MINUTE:

A. Announcements

XII. ADJOURN: