

**SCHWENKSVILLE BOROUGH AUTHORITY
SPECIAL MEETING BOARD OF DIRECTORS
March 9, 2026**

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A Special Meeting of the Schwenksville Borough Authority's Board of Directors was called to order at 5:00 PM by Vice-Chairman Tom Slater. The meeting was held virtually as advertised.

ROLL CALL:

In addition to Vice-Chairman Slater, other members present were Treasurer Brian Pippert, Assistant Secretary Treasurer Brian Corbin and Secretary Darren Rash. Chairman John Markley was absent from the meeting.

Also, attending at the invitation of the Board were, Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority, Colby Grim, representing the Authority's Solicitor's firm of Grim, Biehn & Thatcher and John Scully, of Private Utility Enterprises, Inc/Arro., Management Consultant to the Authority.

There was no public in attendance.

The chairman announced that this was a duly advertised Public Meeting of the Authority as evidenced by the advertisement in the Pottstown Mercury. Vice-Chairman Slater directed that a copy of the advertisement be attached to these minutes for future reference. Additionally, a copy of the meeting agenda and purposes was posted at the main entrance door of the Authority and on its web site.


The Chairman reviewed the purposes of this Special Meeting which was to review Aqua Agreement.

Mr. Grimm presented the Aqua Agreement to the Board. After a brief discussion by the Board, Mr. Pippert moved that the Schwenksville Borough Authority Board approve the Aqua Agreement. The motion was seconded by Mr. Corbin and approved by the Board, 4-0.

ADJOURNMENT:

There being no further business, a motion by Mr. Pippert to adjourn the meeting was seconded by Mr. Corbin and approved by the Board 4-0.

Respectfully submitted:



Board Member