

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
May 14, 2025– 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 9, 2025**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 5/2025 in the amount of \$163,220.45**
 - 1. Checks – \$108,346.40**
 - 2. Payroll and Pension Transfers – \$45,556.64**
 - 3. Checks Paid Prior to Meeting – \$9,317.38**
 - 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-Two (82) Shut Off and Past Due letters sent in the month of April totaling \$37,547.74. The total amount collected was \$36,948.94. Seventy-Eight (78) customers paid in full, Three (3) customers made a partial payment and agreed to a payment plan and One (1) customer did not pay and requested an extension until May 31, 2025.**
 - 2. Professional Service Agreement- 225 Big Road, Lower Frederick**
 - 3. Rio Premium Support Package for Neptune-**
 - 4. Medicare Supplement Information -**
 - B. WATER DEPARTMENT**
 - 1. Water production – April**
 - a. 290,554**
 - b. 185,132 Wells**
 - c. 105,422 Interconnections**
 - 2. Operations Update**
 - C. SEWER DEPARTMENT**
 - 1. Discharge Monitoring Report**
 - a. March – Daily Average 0.1516**
 - b. March - Total Monthly Flow 4.7003**
 - 2. Operations Update**

VIII. BOROUGH OPERATIONS**A. Borough Operations – April**

- 1. Emptied trash at trailhead and pavilion**
- 2. Fixed leaning stop sign @ 131 Game Farm**
- 3. Pressure washed boat launch and Meadow pavilion**
- 4. Cold patched @ Centennial & Main St**

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

- 1. Consideration of award of the 2025 Sludge Hauling Contract**

X. SOLICITOR'S REPORT:**A. Baghurst Easements****B. AT&T – Improvements at Water Tank Site****C. Verizon Lease – Water Tank Cell Site****XI. CHAIRMAN'S MINUTE:****A. Announcements****XII. ADJOURN:**