

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 4, 2026– 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 January 7, 2026**
- V. VISITORS:**
  - A. Confirmed Appointments:**
  - B. From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bills List 2/2026 in the amount of \$134,740.78**
    - 1. Checks – \$81,745.42**
    - 2. Payroll and Pension Transfers – \$44,972.17**
    - 3. Checks Paid Prior to Meeting – \$8,023.19**
  - 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-Four (84) Shut Off and Past Due letters sent in the month of January totaling \$17,477.47. The total amount collected was \$14,444.28. Sixty-Six (66) customers paid in full, Nine (9) customers made a partial payment and agreed to a payment plan and Nine (9) customers did not pay.**
    - 2. 4<sup>th</sup> Quarter Univest Pension Report**
  - B. WATER DEPARTMENT**
    - 1. Water production – January**
      - a. 275,500**
      - b. 192,210 Wells**
      - c. 110,338 Interconnections**
    - 2. Operations Update**
  - C. SEWER DEPARTMENT**
    - 1. Discharge Monitoring Report**
      - a. December – Daily Average 0.1367**
      - b. December - Total Monthly Flow 4.2367**
    - 2. Operations Update**
- VIII. BOROUGH OPERATIONS**
  - A. Borough Operations – January**
    - 1. Emptied trash at trailhead and pavilion**
    - 2. Salted, shoveled and Plowed Borough roads**
    - 3. Cold patched on Perkiomen Ave**

**4. Removed damaged street signs & posts**

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

**A. Authority**

- 1. See Written Report**
- 2. SBA Tank Rehabilitation- Public Bid for Award at March Authority Meeting**
- 3. 2025 Chapter 94 Report – Update on 2025 Flows and Organic Loadings**

**X. SOLICITOR’S REPORT:**

**A. Authority**

- 1. Baghurst Easements**
- 2. Developments-Landis Tract-Water Wheeling Agreement with Aqua**

**XI. CHAIRMAN’S MINUTE:**

**A. Announcements**

**B. Executive Session**

**XII. ADJOURN:**