

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 12, 2022– 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 September 14, 2022**
- V. VISITORS:**
  - A. Confirmed Appointments:**
  - B. From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bills List 10/2022 in the amount of \$116,033.39**
    - 1. Checks – \$84,830.46**
    - 2. Payroll and Pension Transfers – \$31,202.93**
  - B. Bills List 10/2022A Flood Damage Repair- \$11,130.63**
    - 1. Checks – \$11,130.63**
  - C. Income Statement and Summary**
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: There were Fifty-Four (54) Shut Off letters sent in the month of September totaling \$15,531.46. The total amount collected was \$15,188.61. Fifty-one (51) customers paid in full and Three (3) customers made a partial payment.**
    - 2. Rental of Gas Station for Office Space**
    - 3. Baghurst Alley/EPA- Resolution for Fees**
    - 4. SBA Administration Building - Bids**
    - 5. Ongoing Flood Restoration Efforts –**
    - 6. Paperless Billing**
    - 7. Automatic Payment Withdrawals- Agreement**
    - 8. 2023 Draft Budget**
    - 9. Water Service Agreement- 970 Gravel Pike**
  - B. WATER DEPARTMENT**
    - 1. Water production – September**
      - a. 255,520 GPD**
      - b. 170,723 Wells**
      - c. 84,796 Interconnection**
  - C. SEWER DEPARTMENT**
    - 1. Discharge monitoring Report**
      - a. August – Daily Average Flow 0.1088**
      - b. August – Total Monthly Flow 3.373 MG**
    - 2. Operations Update**

**VIII. BOROUGH OPERATIONS**

- A. Borough Operations – September**
  - 1. Emptied trash at Trailhead and Pavilion
  - 2. Prep & clean up detail for Community Day
  - 3. Broke down utilities to Borough's temporary trailer

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

- A. Authority**
- B. Water**
  - 1. See Written Report
- C. Sewer**
  - 1. I & I – Sewer Repairs – Update
  - 2. Sanitary Sewer lining Project
- D. Developments**

**X. SOLICITOR'S REPORT:**

- A. Authority**
- B. Developments**

**XI. CHAIRMAN'S MINUTE:**

- A. Announcements**

**XII. ADJOURN:**