

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 8, 2020– 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 11, 2020**
- V. VISITORS:**
 - A. Confirmed Appointments-None**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bill's list 4/2020 in the amount of \$101,967.25**
 - 1. Checks - \$67,995.98**
 - 2. Payroll and Pension Transfers – \$30,263.06**
 - 3. ACH Bill Pay Withdrawals/Transfers - \$3,708.21**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**

MANAGEMENT REPORT

- A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: Report of Delinquent Accounts: No Shut Off letters were sent in the month of March. There were One Hundred Five (105) Past Due letters sent.**
 - 2. Proposed Development Updates**
 - 3. Baghurst Alley/EPA-Proposed Water Main Extension – Update**
 - 4. Resolution 2020-2 to Temporarily Revise the Authority Fee Schedule**

VII. WATER DEPARTMENT

- A. Water production – March**
 - 1. 309,824 GPD**
 - 2. 223,555 Wells**
 - 3. 86,269 Interconnection**
- B. Operations Update**
- C. Chapter 110 Report**

SEWER DEPARTMENT

- A. Discharge monitoring report**
 - 1. February – Daily Average Flow 0.2479 MGD**
 - 2. February – Total Monthly Flow 7.1894 MG**
- B. Operations Update**

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

1. Emptied trash at Trailhead and Pavilion

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

1. See Written Report
2. H2O Pa. Water & Sewer and Pa. Small Water & Sewer Grant Application – Update
3. Tapping Fee – Update

B. Water

1. See Written Report

C. Sewer

1. I & I – Sewer Repairs - Update

D. Developments

1. See Written Report

XVI. SOLICITOR’S REPORT:**A. Authority****B. Developments****XVII. CHAIRMAN’S MINUTE:****A. Announcements****XVIII. ADJOURN:**