

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
July 13, 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 June 8, 2022**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - 1. Joe Phillips – Office Repair Bid**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 7/2022 in the amount of \$127,553.17**
 - 1. Checks – \$91,194.85**
 - 2. Payroll and Pension Transfers – \$36,357.32**
 - B. Bills List 7/2022A Flood Damage Repair- \$18,569.94**
 - 1. Checks – \$18,569.94**
 - C. Income Statement and Summary**
 - D. Bank Statements**
 - E. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Forty (40) Shut Off letters sent in the month of June totaling \$11,242.96. The total amount collected was \$8,712.27. Thirty-One (31) customers paid in full and Eight (8) customers made a partial payment and One (1) Customer was granted a hardship extension.**
 - 2. Proposed Development Updates - THP**
 - 3. Baghurst Alley/EPA- Budget and Update**
 - 4. SBA Administration Building - Update**
 - 5. Ongoing Flood Restoration Efforts – Update**
 - 6. Paperless Billing and Automatic Payment Withdrawals**
 - 7. Hire Replacement for Employee Leaving**
 - 8. Professional Service Agreements-**
 - a. 117 3rd Ave-LF**
 - b. 106 2nd Ave- LF**
 - 9. Water & Sewer Agreements**
 - a. 131 4th Street**
 - B. WATER DEPARTMENT**
 - 1. Water production – June**
 - a. 274,232 GPD**
 - b. 191,455 Wells**
 - c. 82,776 Interconnection**

C. SEWER DEPARTMENT

- 1. Discharge monitoring Report**
 - a. May – Daily Average Flow 0.2614**
 - b. May– Total Monthly Flow 8.1039 MG**
- 2. Operations Update**

VIII. BOROUGH OPERATIONS

- A. Borough Operations – June**
 - 1. Emptied trash at Trailhead and Pavilion**
 - 2. Prep & clean up detail for Concert in the Meadow**
 - 3. Take yard waste to Barnside Compost for Borough**

IX. ENGINEERING REPORT: Refer to enclosed written report.

- A. Authority**
 - 1. Update on On-Going Odor Control and Flood Control Evaluations**
- B. Water**
 - 1. See Written Report**
- C. Sewer**
 - 1. I & I – Sewer Repairs – Update**
 - 2. Sanitary Sewer lining Project**
- D. Developments**
 - 1. Update on Ongoing and Proposed Developments**
 - 2. Lumberyard - Update**

X. SOLICITOR’S REPORT:

- A. Authority**
- B. Developments- Lumberyard and Centennial Apartments**

XI. CHAIRMAN’S MINUTE:

- A. Announcements**

XII. ADJOURN: