

SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
September 14, 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 August 10, 2022**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - B. From the Floor:**

- VI. FINANCIAL REPORT:**
 - A. Bills List 9/2022 in the amount of \$118,002.92**
 - 1. Checks – \$68,864.12**
 - 2. Payroll and Pension Transfers – \$41,967.79**
 - 3. Checks Signed before meeting - \$7,171.01**
 - B. Bills List 9/2022A Flood Damage Repair- \$65,144.00**
 - 1. Checks – \$65,144.00**
 - C. Income Statement and Summary**

- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Ninety-Four (94) Shut Off letters sent in the month of August totaling \$24,164.83. The total amount collected was \$20,405.24. Seventy-one (71) customers paid in full, Eight (8) customers made a partial payment and Fifteen (15) customers did not pay and were sent a certified shut off letter.**
 - 2. Proposed Development Updates - THP**
 - 3. Baghurst Alley/EPA- Budget and Update**
 - 4. Investment Profile**
 - 5. SBA Administration Building - Update**
 - 6. Ongoing Flood Restoration Efforts –**
 - 7. Paperless Billing and Automatic Payment Withdrawals**
 - 8. Heidelberg Church – Thank you Letter**

 - B. WATER DEPARTMENT**
 - 1. Water production – August**
 - a. 292,913 GPD**
 - b. 198,415 Wells**
 - c. 94,499 Interconnection**
 - 2. Lead and Copper Testing- Results**

 - C. SEWER DEPARTMENT**
 - 1. Discharge monitoring Report**
 - a. July– Daily Average Flow 0.1066**
 - b. July– Total Monthly Flow 3.3031 MG**
 - 2. Operations Update**

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

1. Emptied trash at Trailhead and Pavilion
2. Prep & clean up detail for Concert in the Meadow

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:**