

**SCHWENKSVILLE BOROUGH AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL MEETING: JANUARY 23, 2019**

1

A Special Meeting of the Schwenksville Borough Authority's Board of Directors was called to order at the offices of the Authority, 298 Main Street, at 7:00 PM by Chairman John Markley.

**ROLL CALL:**

In addition to Chairman Markley, other members present were Vice Chairman Donald Whitko, Secretary Tom Slater and Asst. Secretary Treasurer Brian Pippert. Treasurer Greg Pocius, attended via teleconference.

Also attending at the invitation of the Board were Barbara Merlie, representing the Authority's Solicitor's firm of Rudolph Clarke LLC, Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority, Michael K. Sullivan, President of Private Utility Enterprises, Inc., Management Consultant to the Authority and John Scully, also of Private Utility Enterprises, Inc.

The Pledge of Allegiance was recited.

The chairman announced that this was a duly advertised Public Meeting of the Authority as evidenced by the advertisement in the Pottstown Mercury.

The Chairman reviewed the purposes of this Special Meeting which was to review and award the Main Street Water Main Replacement Project Phase II, Sludge Disposal Bid, Inflow and Infiltration Project and any other business that may come before the Board.

There were no visitors in attendance.

**BILL PAYMENT LIST:**

The Board then reviewed Bill List 1/2019B in the amount of \$36,440.38. Total Financial transaction of \$36,440.38 which summary is as follows:

Checks at meeting	\$ 9,251.61
<u>Checks signed prior to meeting</u>	<u>\$ 27,188.77</u>
Total Transfers and Checks	\$ 36,440.38

Accordingly, Mr. Whitko made a motion to approve Bill List 1/2019B in the amount of \$36,440.38, seconded by Mr. Slater and approved by the Board 5-0.

**MANAGEMENT:**

Review and Award of the Main Street Water Main Replacement Project– Mr. Ebert reviewed the bid results with the Board. On motion of Mr. Slater, seconded by Mr. Whitko, the Board moved that the Schwenksville Borough Authority approve and award Contract 19-1 to the second lowest responsive and responsible bidder, Eagle Contracting and Landscaping Inc. and the Board disqualified the current lowest bidder, Pipeline Excavating Inc., for the reasons set forth in the memorandum date January 22, 2019, prepared by the Authority Solicitor and memorialized in a letter to be delivered to the disqualified bidder by the Authority Engineer, by a vote of 5-0.

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2

Review and Award of the Three Year Sludge Hauling Contract – On motion of Mr. Slater, seconded by Mr. Pippert, the Board awarded the Three Year Sludge Hauling Contract to Franc Environmental by a vote of 5-0.

Review and Award of the Inflow & Infiltration Contract -- On motion of Mr. Pippert, seconded by Mr. Whitko, the Board awarded the I&I Repair Contract to Sewer Specialty Services Company, Inc. by a vote of 5-0.

Electrical Contract – Mr. Sullivan discussed with the Board the Electrical contract. Upon a motion of Mr. Pippert, seconded by Mr. Slater the Board authorized Mr. Sullivan to negotiate the electrical contract rates with a 5-0 aye vote

**ADJOURNMENT:**

Accordingly, as there was no further business to come before the Board, the meeting was adjourned at 7:35 PM, by a motion by Mr. Whitko seconded by Mr. Pippert and approved by Board 5-0.

**Respectfully submitted:**

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Thomas Slater, Jr, Secretary