

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
MARCH 11, 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 February 12, 2020**
- V. VISITORS:**
  - A. Confirmed Appointments-None**
  - B. From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bill's list 3/2020 in the amount of \$88,201.38**
    - 1. Checks - \$54,320.33**
    - 2. Payroll and Pension Transfers – \$30,172.84**
    - 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: There were Forty-Five (45) Shut Off letters sent in the month of February totaling \$9,848.74. The total amount collected was \$9,698.35. Forty-Three (43) customers paid in full and Two (2) customers made partial payments and agreed to a payment plan.**
  - 2. Proposed Development Updates**
  - 3. Baghurst Alley/EPA-Proposed Water Main Extension – Update**

**VII. WATER DEPARTMENT**

- A. Water production – February**
  - 1. 297,864 GPD**
  - 2. 199,235 Wells**
  - 3. 86,474 Interconnection**
- B. Operations Update**

**SEWER DEPARTMENT**

- A. Discharge monitoring report**
  - 1. January – Daily Average Flow 0.3145 MGD**
  - 2. January – Total Monthly Flow 7.1082 MG**
- B. Operations Update**

**VIII. BOROUGH OPERATIONS**

**A. Borough Operations – February**

1. Emptied trash at Trailhead and Pavilion
2. Pulled storm grates & cleaned inlets
3. TV'd Annex Drain.
4. Replaced street signs at Perkiomen Ave & 2<sup>nd</sup> St
5. Re-routed Annex downspout above ground

**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
4. Chapter 94 Report – Authorization to submit the 2019 Wasteload Management Report to the PA. DEP
5. Annual DRBC Audit – 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:**