

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
June 11, 2025– 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 May 14, 2025**
- V. VISITORS:**
 - A. Confirmed Appointments: Nick Burton, Lopez, Teodosio & Larkin LLC – Presentation of the 2024 Audited Financial Statement**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 6/2025 in the amount of \$151,982.46**
 - 1. Checks – \$110,570.69**
 - 2. Payroll and Pension Transfers – \$35,833.20**
 - 3. Checks Paid Prior to Meeting – \$5,578.57**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Ninety-Two (92) Shut Off and Past Due letters sent in the month of May totaling \$16,867.35. The total amount collected was \$15,830.72. Eighty-Three (83) customers paid in full, seven (7) customers made a partial payment and agreed to a payment plan and Two (2) customers did not pay and requested an extension until June 30, 2025.**
 - 2. Audit 2024- Draft Financial Statement**
 - 3. Liability Insurance**
 - B. WATER DEPARTMENT**
 - 1. Water production – May**
 - a. 288,815**
 - b. 199,701 Wells**
 - c. 96,137 Interconnections**
 - 2. Operations Update**
 - C. SEWER DEPARTMENT**
 - 1. Discharge Monitoring Report**
 - a. April – Daily Average 0.1836**
 - b. April - Total Monthly Flow 5.5076**
 - 2. Operations Update**

VIII. BOROUGH OPERATIONS

A. Borough Operations – May

- 1. Emptied trash at trailhead and pavilion**

IX. ENGINEERING REPORT: Refer to enclosed written report.

A. Authority

X. SOLICITOR'S REPORT:

A. Baghurst Easements – Approval and Authorization to execute Easement with Montgomery County

- 1. Update on 133 Bavington**
- 2. Update on Upper Salford**

B. Update on AT&T Cell Tower

C. SBA Fee Schedule Resolution – Meter Price Increase

XI. CHAIRMAN'S MINUTE:

A. Announcements

XII. ADJOURN: