

**SCHWENKSVILLE BOROUGH AUTHORITY  
SPECIAL MEETING BOARD OF DIRECTORS  
APRIL 19, 2018**

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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, Treasurer Greg Pocius and Secretary Tom Slater. Member Brian Pippert was excused from attendance. Also attending at the invitation of the Board were Melissa Fiala, 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.

The chairman announced that this was a duly advertised Public Meeting of the Authority as evidenced by the advertisement in the Pottstown Mercury, April 13, 2018. Chairman Markley directed that a copy of the advertisement be attached to these minutes for future reference. Additionally, a copy of the meeting and purposes was posted at the main entrance door of the Authority.

The Chairman reviewed the purposes of this Special Meeting which was to review and award the Main Street Water Main Replacement Project and any other business that may come before the Board.

**FINANCIAL REPORT:**

A. Bill's list in the amount of \$5,160.00

1. Final Payment Request #7 – Arsenic Treatment Project \$23,221.50

Mr. Slater made a motion to approve Bill List in the amount of \$28,381.50, seconded by Mr. Pocius and approved by the Board 4-0.

**MAIN STREET/CHURCH ROAD WATER MAIN REPLACEMENT PROJECT** - Mr. Ebert presented the public bid results for the project to the Board for their review. The Board entered in to a lengthy discussion related to the bid results, the contractor's ability to perform the work and overall management of the project. After the discussion and questions by the Board, Mr. Whitko moved to award the bid to the apparent low bidder Trio Siteworks, LLC in the amount of \$835,284.00 contingent on staff review of the contract documents and the return of the required contract documents by Trio Siteworks, LLC. The motion was seconded by Mr. Slater and was unanimously approved by the Authority Board.

**PUBLIC COMMENT:** None

**OLD BUSINESS:** Ms. Fiala provided an update to the Board regarding the Lumberyard project noting that she has responded to the developer as directed by the Board.

**NEW BUSINESS:** Ms. Fiala, Mr. Sullivan and Mr. Ebert provided an update to the Board related to the Pennvest loan progress and the communications with Ambler bank regarding the existing loan with the bank. Staff continues to work with the bank to obtain their approval for the additional loan with Pennvest.

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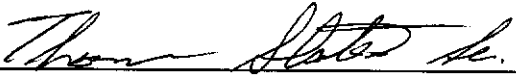
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Mr. Ebert presented his proposal to perform professional services related to the Main Street/Church Road water main replacement project as required by the Pennvest Loan. Mr. Whitko moved to accept the proposal as presented, seconded by Mr. Pocius and unanimously approved by the Board

**ADJOURNMENT:**

Accordingly, as there was no further business to come before the Board, the meeting was adjourned at 8:20 PM, by a motion by Mr. Whitko, seconded by Mr. Pocius and approved by Board 4-0.

**Respectfully submitted:**

  
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Thomas Slater, Jr, Secretary