

ROLL CALL:

The Regular meeting of the Schwenksville Borough Authority was called to order at Schwenksville Borough Hall, 300 Main St, Schwenksville at 7:00 PM by Chairman John Markley.

ROLL CALL:

In addition to Chairman Markley, other members present were Vice-Chairman Slater & Assistant Secretary Treasurer Brian Corbin. Treasurer Brian Pippert and Secretary Darren Rash were excused from attendance.

Also, attending at the invitation of the Board were Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority and Aden Russel, also of Ebert Engineering, Colby Grim, representing the Authority's Solicitor's firm of Grim, Biehn & Thatcher, Matt McVaugh, of Schwenksville Borough Authority and John Scully, of Private Utility Enterprises, Inc/Arro., Management Consultant to the Authority.

MINUTES:

Chairman Markley then presented the minutes of March 4, 2026 and asked for approval when, Mr. Corbin moved and Mr. Slater seconded, accepting the Board of Director's meeting minutes of March 4, 2026 by a 3-0 vote.

Chairman Markley also presented the special meeting minutes of March 9, 2026 and asked for approval when, Mr. Slater moved and Mr. Corbin seconded, accepting the Board of Director's special meeting minutes of March 9, 2026 by a 3-0 vote

VISITORS:

Jacky Erikson – Landis Tract

FINANCIAL REPORT:

The Board then reviewed Bill List 4/2026 in the amount of \$144,927.20. The Board reviewed checks to be signed in the amount of \$75,493.69. In addition, payroll, and pension transfers in the amount of \$43,106.77. Checks Signed prior to the meeting in the amount of \$26,326.74 Total Financial transaction of \$144,927.20 which summary is as follows:

Checks at Meeting	\$ 75,493.69
Payroll, Pension & Other Transfers	\$ 43,106.77
Checks Signed before Meeting	<u>\$ 26,326.74</u>
Total Transfers and Checks	<u>\$ 144,927.20</u>

Accordingly, Mr. Corbin made a motion to approve Bill List 4/2026 in the amount of \$144,927.20, seconded by Mr. Slater and approved by the Board 3-0.

The Board generally reviewed the financial reports as well as the income statement and summary.

MANAGEMENT REPORT:

Administration:

1. **Report of Delinquent Accounts** - There were Seventy (70) Past Due letters sent in the month of March totaling \$35,050.25. The total amount collected was \$31,529.23. Fifty-Three (53) customers paid in full, Six (6) customers made partial payments and agreed to a payment plan and Eleven (11) customers were granted a hardship extension

Water Department:

- A. Management reported 267,811 gallons per day water usage for the month of February 2026. Authority wells produced 187,008 gallons per day and 80,802 gallons per day were taken from the interconnections.
- B. Mr. Scully provided an update to the Board.

Sewer Department:

- A. Management reported on February 2026 flows of a daily average flow of .2114 MGD and a total flow of 5.9197 million gallons for the month.
- B. Mr. Scully provided an update to the Board.

BOROUGH OPERATIONS:

- A. Borough Operations – March
 - 1. Empty trash in Pavilion and at Trailhead.
 - 2. Salted Borough roads
 - 3. Cold patched Borough roads
 - 4. Repaired Borough signs on Centennial St & Summit Ave

ENGINEER'S REPORT:

Mr. Ebert reviewed the Engineer's Report with the Board.

- 1. SBA Tank Rehabilitation- Public Bid – Mr. Ebert provided an update to the Board. The bid documents will be presented to the Board at a future meeting.
- 2. Game Farm Rd Water Main Replacement Project-Release of Maintenance Bond
- 3. The Board discussed the Melbourne Escrow Security Release No. 1. Accordingly, Mr. Slater made a motion to approve the release of the Melbourne Escrow, seconded by Mr. Corbin and approved by the Board 3-0.

SOLICITOR'S REPORT:

Mr. Grim referred to the Solicitor's Report.

- 1. Baghurst Easements-Mr. Grim provided an update to the Board.
- 2. Developments-Landis Tract-Water Wheeling Agreement-Aqua – Mr. Grim provided an update to the Board.

CHAIRMAN'S MINUTE:

- A. Announcements
- B. Special Meeting scheduled for Thursday, April 16, 2026 at 5:00 pm to discuss the SBA Tank Rehabilitation-Public bid for Award.

ADJOURNMENT:

There being no further business brought before the Board, Mr. Slater made a motion to adjourn, seconded by Mr. Corbin and approved by the Board, 3-0, adjourned at 7:58 pm.

Respectfully submitted:



Board Member