

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING: February 4, 2026**

**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 Vice-Chairman Thomas Slater.

**ROLL CALL:**

In addition to Vice-Chairman Slater, other members present were Assistant Secretary Treasurer Brian Corbin. Secretary Darren Rash joined by phone. Chairman John Markley & Treasurer Brian Pippert 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:**

Vice-Chairman Slater then presented the minutes of January 7, 2026 and asked for approval when, Mr. Corbin moved and Mr. Slater seconded, accepting the Board of Director's meeting minutes of January 7, 2026 by a 3-0 vote.

**VISITORS:**

There were no visitors

**FINANCIAL REPORT:**

The Board then reviewed Bill List 2/2026 in the amount of \$134,740.78. The Board reviewed checks to be signed in the amount of \$81,745.42. In addition, payroll, and pension transfers in the amount of \$44,972.17. Checks Signed prior to the meeting in the amount of \$8,023.19. Total Financial transaction of \$247,901.62 which summary is as follows:

Checks at Meeting	\$ 81,745.42
Payroll, Pension & Other Transfers	\$ 44,972.17
Checks Signed before Meeting	<u>\$ 8,023.19</u>
Total Transfers and Checks	<b>\$ 134,740.78</b>

Accordingly, Mr. Corbin made a motion to approve Bill List 2/2026 in the amount of \$134,740.78, seconded by Mr. Rash 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 Eighty-Four (84) Past Due letters sent in the month of January totaling \$17,477.47. The total amount collected was \$14,444.28. Sixty-Six (66) customers paid in full, nine (9) customers made partial payments and agreed to a payment plan and Nine (9) customers were granted a hardship extension
- 2. Kim Thiebeau** - to work part time during new hire transition. Mr. Corbin made a motion to approve, seconded by Mr. Rash and approved by the Board 3-0.

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**Water Department:**

- A. Management reported 275,500 gallons per day water usage for the month of January 2026. Authority wells produced 192,210 gallons per day and 110,338 gallons per day were taken from the interconnections.
- B. Mr. Scully provided an update to the Board.

**Sewer Department:**

- A. Management reported on December 2025 flows of a daily average flow of 0.1367 MGD and a total flow of 4.2367 million gallons for the month.
- B. Mr. Scully provided an update to the Board.

**BOROUGH OPERATIONS:**

- A. Borough Operations – January
  - 1. Empty trash in Pavilion and at Trailhead.
  - 2. Salted and plowed Borough roads
  - 3. Cold patched on Perkiomen Ave
  - 4. Removed damaged street signs & posts

**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. 2025 Chapter 94 Report –Mr. Ebert will complete and submit the report by March 31, 2026.

**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. Mr. Corbin made a motion, seconded by Mr. Rash to go into executive session and approved by the Board 3-0. The Board recessed to an Executive Session at 7:30 pm. The Board discussed personnel matters. The Board reconvened to the regular meeting at 7:45p.m. No action was taken.

**ADJOURNMENT:**

There being no further business brought before the Board, Mr. Rash made a motion to adjourn, seconded by Mr. Slater and approved by the Board, 3-0, adjourned at 7:45 pm.

**Respectfully submitted:**

  
Board Member