

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING: March 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 Chairman John Markley.

ROLL CALL:

In addition to Chairman Markley, other members present were Vice-Chairman Slater & Treasurer Brian Pippert. Assistant Secretary Treasurer Brian Corbin 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 February 4, 2026 and asked for approval when, Mr. Slater moved and Mr. Pippert seconded, accepting the Board of Director's meeting minutes of February 4, 2026 by a 3-0 vote.

VISITORS:

Jacky Erikson – Landis Tract

FINANCIAL REPORT:

The Board then reviewed Bill List 3/2026 in the amount of \$125,547.51. The Board reviewed checks to be signed in the amount of \$62,994.86. In addition, payroll, and pension transfers in the amount of \$44,538.13. Checks Signed prior to the meeting in the amount of \$18,014.52 Total Financial transaction of \$125,547.51 which summary is as follows:

| | |
|------------------------------------|----------------------|
| Checks at Meeting | \$ 62,994.86 |
| Payroll, Pension & Other Transfers | \$ 44,538.13 |
| Checks Signed before Meeting | <u>\$ 18,014.52</u> |
| Total Transfers and Checks | \$ 125,547.51 |

Accordingly, Mr. Pippert made a motion to approve Bill List 3/2026 in the amount of \$125,547.51, 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:

- Report of Delinquent Accounts** - There were One Hundred (100) Past Due letters sent in the month of February totaling \$25,409.25. The total amount collected was \$20,424.86. Sixty-Five (65) customers paid in full, Nineteen (19) customers made partial payments and agreed to a payment plan and Sixteen (16) customers were granted a hardship extension

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Water Department:

- A. Management reported 286,431 gallons per day water usage for the month of January 2026. Authority wells produced 192,210 gallons per day and 94,221 gallons per day were taken from the interconnections.
- B. Mr. Scully provided an update to the Board.

Sewer Department:

- A. Management reported on January 2026 flows of a daily average flow of 0.1317 MGD and a total flow of 4.0831 million gallons for the month.
- B. Mr. Scully provided an update to the Board.

BOROUGH OPERATIONS:

- A. Borough Operations – February
 - 1. Empty trash in Pavilion and at Trailhead.
 - 2. Salted and plowed Borough roads
 - 3. Removed downed tree on Boulevard 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.

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.

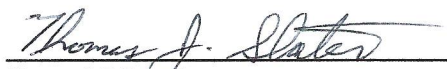
CHAIRMAN'S MINUTE:

- A. Announcements
- B. Special Meeting scheduled for Monday, March 9, 2026 at 5:00 pm to discuss the Landis Tract

ADJOURNMENT:

There being no further business brought before the Board, Mr. Pippert made a motion to adjourn, seconded by Mr. Slater and approved by the Board, 3-0, adjourned at 7:59 pm.

Respectfully submitted:



Board Member