SCHWENKSVILLE BOROUGH AUTHORITY BOARD OF DIRECTORS MEETING

March 12, 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 February 12, 2025
- V. VISITORS:
 - A. Confirmed Appointments:
 - **B.** From the Floor:

VI. FINANCIAL REPORT:

- A. Bills List 3/2025 in the amount of \$99,393.67
 - 1. Checks \$58,363.78
 - 2. Payroll and Pension Transfers \$38,901.64
 - 3. Checks Paid Prior to Meeting \$2,128.25
- B. Income Statement and Summary
- C. Bank Statements
- **D.** Inter Account Transfers

VII. MANAGEMENT REPORT

A. ADMINSTRATION

1. Report of Delinquent Accounts: There were One Hundred Fifty-Eight (158) Shut Off and Past Due letters sent in the month of February totaling \$46,190.38. The total amount collected was \$40,571.80. One Hundred Seventeen (117) customers paid in full, Seventeen (17) customers made a partial payment and agreed to a payment plan and Twenty-Four (24) customers did not pay and requested an extension until March 31, 2025.

B. WATER DEPARTMENT

- 1. Water production February
 - a. 254,547
 - b. 175,819 Wells
 - c. 85,665 Interconnections
- 2. Operations Update

C. SEWER DEPARTMENT

- 1. Discharge Monitoring Report
 - a. January Daily Average 0.1295
 - b. January Total Monthly Flow 4.015
- 2. Operations Update

VIII. BOROUGH OPERATIONS

- A. Borough Operations February
 - 1. Emptied trash at trailhead and pavilion
 - 2. Salted and Plowed Borough roads
 - 3. Repaired and installed street sign @ Perkiomen & 2nd St
 - 4. Removed graffiti from Meadow Park pavilion and playground

IX. ENGINEERING REPORT: Refer to enclosed written report.

- A. Authority
 - 1. Aqua PA- Emergency Interconnection Request (Landis Tract)
 - 2. Corrective Action Plan Update
 - 3. 2024 Chapter 94 Report Authorization
 - 4. 2024 Water Audit Update
 - 5. WWTP Painting/Upgrade Update

X. SOLICITOR'S REPORT:

A. Baghurst Easements

XI. CHAIRMAN'S MINUTE:

A. Announcements

XII. ADJOURN: