

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
JULY 21, 2021– 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. VISITORS:**
  - A. Confirmed Appointments - None**
  - B. From the Floor**
  
- V. Review of Bid Results for the Water Main Replacement Projects for 2<sup>nd</sup> and 3<sup>rd</sup> Avenues in Lower Frederick Township And Consideration of Award**
  
- VI. CHAIRMAN'S MINUTE:**
  - A. Announcements**
  
- XII. ADJOURN:**

**SCHWENKSVILLE BOROUGH AUTHORITY  
SPECIAL MEETING BOARD OF DIRECTORS  
July 21, 2021**

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A Special Meeting of the Schwenksville Borough Authority's Board of Directors was called to order at 7:00 PM by Chairman John Markley. The meeting is being held virtually as advertised.

**ROLL CALL:**

In addition to Chairman Markley, other members present were Vice-Chairman Tom Slater, Assistant Secretary Joe Giunta, Treasurer Brian Pippert. Secretary Treasurer Darren Rash was absent from the meeting.

Also, attending at the invitation of the Board were, Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority, Frank D'Amore, representing the Authority's Solicitor's firm of Grim, Biehn & Thatcher, Michael K. Sullivan, President of Private Utility Enterprises, Inc., Management Consultant to the Authority and John Scully, also of Private Utility Enterprises, Inc.

There was no public in attendance.

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

The Chairman reviewed the purposes of this Special Meeting which was to review the public bid tabulations and Consideration of Award for the Water Main Replacement Projects for 2nd and 3rd Avenues in Lower Frederick Township, Contact 21-1.

**Water Main Replacement Projects for 2nd and 3rd Avenues in Lower Frederick Township – Contact 21-1**

Mr. Ebert presented the bid tabulation along with his Letter of Recommendation for the apparent low bidder. He noted that he contacted the references for the contractor which were all positive. He also noted that the bid submission provided by the low bidder has been reviewed by the Authority Solicitor and all of the documents appear to be in order. After a brief discussion by the Board, Mr. Slater moved that the Schwenksville Borough Authority Board award the public bid for Contract 21-1 to Shainline Excavating Inc. in the amount of \$286,155.00 and that the Board authorize the Authority Manager to execute all contract documents related to the project. The motion was seconded by Mr. Pippert and approved by the Board, 4-0.

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**ADJOURNMENT:**

There being no further business, a motion by Mr. Pippert to adjourn the meeting was seconded by Mr. Slater and approved by the Board 4-0.

**Respectfully submitted:**

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Thomas Slater, Jr, Secretary