

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
August 12, 2020– 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 July 8, 2020**
- V. VISITORS:**
  - A. Confirmed Appointments – None**
  - B From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bill’s list 8/2020 in the amount of \$105,188.26**
    - 1. Checks - \$63,257.50**
    - 2. Payroll and Pension Transfers – \$38,010.76**
    - 3. ACH Bill Pay Withdrawals/Transfers - \$3,920.00**
  - B. Bills List 8/2020 B in the amount of \$3,131.25**
    - 1. Robert Slater, Inc. - \$3,131.25**
  - C. Income Statement and Summary**
  - D. Bank Statements**
  - E. Inter Account Transfers**

**MANAGEMENT REPORT**

- A. ADMINISTRATION**
  - 1. Report of Delinquent Accounts: No Shut Off letters were sent in the month of July.**
  - 2. Proposed Development Updates**
  - 3. Baghurst Alley/EPA-Proposed Water Main Extension – Update Schedule**

**VII. WATER DEPARTMENT**

- A. Water production – July**
  - 1. 356,018 GPD**
  - 2. 240,561 Wells**
  - 3. 115,458 Interconnection**
- B. Operations Update**

**SEWER DEPARTMENT**

- A. Discharge monitoring report**
  - 1. June – Daily Average Flow 0.1293**
  - 2. June – Total Monthly Flow 3.849 MG**
- B. Operations Update**

**VIII. BOROUGH OPERATIONS**

- A. Borough Operations – July**
  - 1. Emptied trash at Trailhead, Annex and Pavilion, twice a week, every week,**
  - 2. Moved & stored storm grates @ TP using backhoe**
  - 3. Cleaned graffiti off pavilion pole**

4. Installed “Pet Waste” signs
5. Installed flashing light & light bracket

**IX. ENGINEERING REPORT: Refer to enclosed written report.**

**A. Authority**

1. See Written Report
2. H2O Pa. Water & Sewer and Pa. Small Water & Sewer Grant Application – Update
3. Tapping Fee – Update

**B. Water**

1. See Written Report

**C. Sewer**

1. I & I – Sewer Repairs - Update

**D. Developments**

1. See Written Report

**X. SOLICITOR’S REPORT:**

**A. Authority**

**B. Developments**

**XI. CHAIRMAN’S MINUTE:**

**A. Announcements**

**XII. ADJOURN:**