

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING: October 9, 2025**

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 Tom Slater, Treasurer Darren Rash, Assistant Secretary Treasurer Brian Corbin, and Secretary Brian Pippert.

Also, attending at the invitation of the Board were Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority, Erik Allgood, 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., Management Consultant to the Authority.

MINUTES:

Chairman Markley then presented the minutes of September 10, 2025 and asked for approval when, Mr. Pippert moved and Mr. Corbin seconded, accepting the Board of Director's meeting minutes of September 10, 2025 by a 5-0 vote.

VISITORS:

FINANCIAL REPORT:

The Board then reviewed Bill List 10/2025 in the amount of \$118,371.54. The Board reviewed checks to be signed in the amount of 82,470.98. In addition, payroll, and pension transfers in the amount of \$35,900.56. Total Financial transaction of \$118,371.54 which summary is as follows:

Checks at Meeting	\$ 82,470.98
Payroll, Pension & Other Transfers	<u>\$ 35,900.56</u>
Total Transfers and Checks	\$ 118,371.54

Accordingly, Mr. Rash made a motion to approve Bill List 10/2025 in the amount of \$118,371.54, seconded by Mr. Corbin and approved by the Board 5-0.

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 Sixty-Three (63) Shut Off and Past Due letters sent in the month of September totaling \$29,942.77. The total amount collected was \$30,130.47. Fifty-Six (56) customers paid in full, two (2) customers made a partial payment and Five (5) customers did not pay at all.
2. **2026 Draft Budget** – The 2026 Draft Budget was presented to the Board for review. No action was taken. The Draft will be voted on at the November Authority meeting. Mr. Scully and Mr. McVaugh discussed the Authority vehicles and potential replacement.
3. **Water Department:**
 - A. Management reported 297,530 gallons per day water usage for the month of September 2025. Authority wells produced 200,692 gallons per day and 96,838 gallons per day were taken from the interconnections.

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B. Mr. Scully provided an update to the Board.

4. Sewer Department:

- A. Management reported on August 2025 flows of a daily average flow of 0.0858 MGD and a total flow of 2.6595 million gallons for the month.
- B. Mr. Scully provided an update to the Board.

BOROUGH OPERATIONS:

- A. Borough Operations – September
 - 1. Empty trash in Pavilion and at Trailhead
 - 2. Prepped for & cleaned up after Concert in the Meadow
 - 3. Prepped for & cleaned up after Community Day
 - 4. Unclogged toilet in Borough Hall
 - 5. Filled Potholes in the Borough
 - 6. Installed “Snow Emergency” sign @ Church & Main

ENGINEER’S REPORT:

Mr. Ebert reviewed the Engineer’s Report with the Board.

SOLICITOR’S REPORT:

Mr. Allgood referred to the Solicitor’s Report.

Baghurst Easements – Mr. Algood provided an update to the Board.

Booster Station – Upper Salford Township – Mr. Algood provided an update to the Board.

Bulk Water Agreement – Aqua – Mr. Algood provided an update to the Board. The Board went into executive session at 7:40 pm to discuss the Aqua Bulk Water Agreement. The Board resumed the meeting at 8:00. No action was taken. The agreement will be presented and reviewed by the Board at the November Authority meeting.

ADJOURNMENT:

There being no further business brought before the Board, Mr. Rash made a motion to adjourn, seconded by Mr. Pippert and approved by the Board, 5-0, adjourned at 8:00 pm.

Respectfully submitted:

Board Member