

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
November 9, 2022– 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 October 12, 2022**
- V. VISITORS:**
 - A. Confirmed Appointments: 106 2nd Ave, Lower Frederick**
 - B. From the Floor:**

- VI. FINANCIAL REPORT:**
 - A. Bills List 11/2022 in the amount of \$144,980.26**
 - 1. Checks – \$114,314.08**
 - 2. Payroll and Pension Transfers – \$30,666.18**
 - 3. Checks Paid Before Meeting – \$426.74**
 - B. Bills List 11/2022A Flood Damage Repair– \$12,423.95**
 - 1. Checks – \$12,423.95**
 - C. Income Statement and Summary**

- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Fifty-Eight (58) Shut Off letters sent in the month of October totaling \$12,940.68. The total amount collected was \$11,394.36. Forty-Eight (48) customers paid in full, Four (4) customers made a partial payment and Six (6) customers did not pay and liens were filed.**
 - 2. Baghurst Alley/EPA**
 - 3. SBA Administration Building**
 - 4. Ongoing Flood Restoration Efforts**
 - 5. Paperless Billing**
 - 6. 2023 Budget**
 - 7. Borough 2023 Labor & Equipment Fee Schedule**
 - 8. Q3 Pension Statement**
 - 9. Water Agreement – 26 Second Ave, Lower Frederick**

 - B. WATER DEPARTMENT**
 - 1. Water production – October**
 - a. 271,537 GPD**
 - b. 182,912 Wells**
 - c. 88,625 Interconnection**

 - C. SEWER DEPARTMENT**
 - 1. Discharge monitoring Report**
 - a. September – Daily Average Flow 0.134**
 - b. September – Total Monthly Flow 4.0193**
 - 2. Operations Update**

VIII. BOROUGH OPERATIONS**A. Borough Operations – October**

1. Emptied trash at Trailhead and Pavilion
2. Winterized Meadow water supply & tightened bib on spigot.
3. Patched potholes on 2nd St, Woodland Ave & Hillcrest Ave.

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

1. DRBC Public Water Docket

B. Water

1. See Written Report

C. Sewer

1. I & I – Sewer Repairs – Update
2. Sanitary Sewer lining Project

D. Developments**X. SOLICITOR'S REPORT:****A. Authority****B. Developments****XI. CHAIRMAN'S MINUTE:****A. Announcements****XII. ADJOURN:**