

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 2021– 7:00 P.M.  
A G E N D A**

- I. CALL TO ORDER - Chairman**
- II. CALL OF THE ROLL**
  - A. Announcement of Board Member Appointment**
- III. PLEDGE TO THE FLAG**
- IV. REVIEW AND APPROVE MINUTES of January 13, 2021**
- V. VISITORS:**
  - A. Confirmed Appointments-None**
  - B. From the Floor:**
  
- VI. FINANCIAL REPORT:**
  - A. Bills list 2/2021A in the amount of 114,821.08**
    - 1. Checks - \$71,873.80**
    - 2. Checks Prior to Meeting - \$8,618.46**
    - 3. Payroll and Pension Transfers - \$30,416.25**
    - 4. ACH Bill Pay Withdrawals - \$3,912.57**
  - B. Bills List 2/2020B Flood Repair or Replacement Costs in the amount of \$55,263.86**
    - 1. Checks- \$33,663.86**
    - 2. Checks Prior to Meeting- \$21,600.00**
  - C. Income Statement and Summary**
  - D. Bank Statements**
  - E. Inter Account Transfers**
  
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: No Shut Off letters were sent in the month of December. There were Forty-Eight (48) Past Due letters sent totaling \$22,877.22. The total amount collected was \$9,490.59. Seventeen (17) customers paid in full, Twelve (12) customers made partial payments and Nineteen (19) customers did not make a payment at all.**
    - 2. Proposed Development Updates**
    - 3. Baghurst Alley/EPA- Proposed Water Main Extension – Update**
    - 4. Flood Insurance Claim - Update**
  
  - B. WATER DEPARTMENT**
    - 1. Water production – January**
      - a. 273,388 GPD**
      - b. 188,230 Wells**
      - c. 85,158 Interconnection**
    - 2. Operations Update**
  
  - C. SEWER DEPARTMENT**
    - 1. Discharge monitoring Report**
      - a. December – Daily Average Flow 0.3074**
      - b. December – Total Monthly Flow 9.5294 MG**

## **2. Operations Update**

### **VIII. BOROUGH OPERATIONS**

#### **A. Borough Operations – January**

- 1. Emptied trash at Trailhead and Pavilion twice in December**
- 2. Salted & plowed Borough roads**
- 3. Unloaded delivery of planters using backhoe**
- 4. Replaced batteries in Stop Signs**
- 5. Cleaned culverts using backhoe**

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

#### **A. Authority**

- 1. Update on On-Going Odor Control and Flood Control Evaluations**

#### **B. Water**

- 1. See Written Report**

#### **C. Sewer**

- 1. I & I – Sewer Repairs – Update**
- 2. Chapter 94 Wasteload Management Report - Update**

#### **D. Developments**

- 1. Update on Ongoing and Proposed Developments**

### **X. SOLICITOR'S REPORT:**

#### **A. Authority**

#### **B. Developments**

### **XI. CHAIRMAN'S MINUTE:**

#### **A. Announcements**

### **XII. ADJOURN:**