

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 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 January 8, 2020**
- V. VISITORS:**
 - A. Confirmed Appointments-None**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bill's list 2/2020 in the amount of \$124,870.08**
 - 1. Checks - \$81,231.72**
 - 2. Payroll and Pension Transfers – \$39,757.48**
 - 3. ACH Bill Pay Withdrawals/Transfers - \$3,880.88**
 - 4. Checks Prior to Meeting-**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**

MANAGEMENT REPORT

- A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: Report of Delinquent Accounts: There were Forty-Three (43) Shut Off letters sent in the month of January totaling \$10,618.94. The total amount collected was \$10,057.68. Forty (40) customers paid in full, Two (2) customers made partial payments and agreed to a payment plan and One (1) Customer was sent a Certified Shut Off/Intent to File a Lien letter with a termination date of February 13, 2020.**
 - 2. Proposed Development Updates**
 - 3. Baghurst Alley/EPA-Proposed Water Main Extension – Update**
 - 4. Resolution 2020-01 Document Shredding**

VII. WATER DEPARTMENT

- A. Water production – January**
 - 1. 318,816 GPD**
 - 2. 226,721 Wells**
 - 3. 92,096 Interconnection**
- B. Operations Update**

SEWER DEPARTMENT

- A. Discharge monitoring report**
 - 1. December – Daily Average Flow 0.318 MGD**
 - 2. December – Total Monthly Flow 9.8569 MG**
- B. Operations Update**

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

1. Emptied trash at Trailhead and Pavilion
2. Replace Street Sign on Clearfield.
3. Filled potholes on 2nd St.
4. Snaked the Annex.
5. Trimmed trees around various locations in the Borough.
6. Salted & plowed Borough roads.
7. Moved picnic table legs & boards from Annex to SBA & moved dividers to Borough Hall.

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

1. See Written Report

B. Water

1. See Written Report

C. Sewer

1. I & I – Sewer Repairs - Update

D. Developments

1. Lumberyard – Update

XVI. SOLICITOR'S REPORT - Statement**A. Authority****B. Developments****XVII. CHAIRMAN'S MINUTE:****A. Announcements****XVIII. ADJOURN:**