SCHWENKSVILLE BOROUGH AUTHORITY BOARD OF DIRECTORS MEETING MARCH 10, 2021– 6:00 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 February 10, 2021
- V. VISITORS:
 - A. Confirmed Appointments-None
 - **B.** From the Floor:

VI. FINANCIAL REPORT:

- A. Bills list 3/2021A in the amount of \$97,739.02
 - 1. Checks \$58,038.49
 - 2. Payroll and Pension Transfers \$34,949.07
 - 3. ACH Bill Pay Withdrawals \$4,751.46
- B. Bills List 3/2021B Flood Repair or Replacement Costs in the amount of \$13,428.74
 - 1. Checks- \$13,428.74
- C. Income Statement and Summary
- D. Bank Statements
- E. Inter Account Transfers

VII. MANAGEMENT REPORT

A. ADMINSTRATION

- 1. Report of Delinquent Accounts: No Shut Off letters were sent in the month of February. There were Sixty-Three (63) Past Due letters sent totaling \$57,466.86. The total amount collected was \$36,228.31. Twenty-Eight (28) customers paid in full, Twenty (20) customers made partial payments and Fifteen (15) 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
- 5. Whistleblower Policy
- 6. Consideration of Rescinding the Covid Relief Policy Resolution 2021-02
- 7. Discussion on Collection Policy

B. WATER DEPARTMENT

- 1. Water production February
 - a. 283,642 GPD
 - b. 198,405 Wells
 - c. 85,237 Interconnection
- 2. Operations Update
 - a. Well #7 Evaluation and Potential Capital Projects

C. SEWER DEPARTMENT

- 1. Discharge monitoring Report
 - a. January Daily Average Flow 0.1872

b. January – Total Monthly Flow 5.8047 MG

2. Operations Update

VIII. BOROUGH OPERATIONS

- A. Borough Operations February
 - 1. Emptied trash at Trailhead and Pavilion twice in December
 - 2. Salted & plowed Borough roads
 - 3. Filled Salt barrels
- IX. ENGINEERING REPORT: Refer to enclosed written report.
 - A. Authority
 - 1. Update on On-Going Odor Control and Flood Control Evaluations
 - R. 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: