

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 14, 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 March 10, 2021**
- V. VISITORS:**
 - A. Confirmed Appointments-None**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 4/2021A in the amount of \$119,400.74**
 - 1. Checks – \$83,942.52**
 - 2. Checks Before Meeting – \$961.67**
 - 3. Payroll and Pension Transfers - \$30,639.05**
 - 4. ACH Bill Pay Withdrawals - \$3,857.50**
 - B. Bills List 4/2021B Flood Repair or Replacement Costs in the amount of \$7,991.00**
 - 1. Checks- \$7,991.00**
 - C. Income Statement and Summary**
 - D. Bank Statements**
 - E. Inter Account Transfers**
 - F. Q1 2021 Pension Statement**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: No Shut Off letters were sent in the month of February. There were Seventy-Nine (79) Past Due letters sent totaling \$46,018.28. The total amount collected was \$24,083.17. Forty-Six (46) customers paid in full, Seventeen (17) customers made partial payments and Sixteen (16) 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. Rate Comparison/Rate Analysis - Howard J. Woods, Jr. & Associates, L.L.C.**
 - B. WATER DEPARTMENT**
 - 1. Water production – March**
 - a. 277,699 GPD**
 - b. 193,870 Wells**
 - c. 83,828 Interconnection**
 - 2. Operations Update**
 - a. Well #7 Evaluation**
 - b. Report on Hydrant Flushing Activities**

C. SEWER DEPARTMENT

- 1. Discharge monitoring Report**
 - a. February – Daily Average Flow 0.2949**
 - b. February – Total Monthly Flow 8.2583 MG**
- 2. Operations Update**

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

- 1. Emptied trash at Trailhead and Pavilion twice in December**
- 2. Salted Borough sidewalks & Borough Hall**
- 3. Reset traffic light @ Main & Game Farm**
- 4. Moved picnic table to the meadow**
- 5. Moved river rock back to the river bed**

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. Update on Sewer Capacity Request**

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:**