

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 13, 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 March 9, 2022**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 4/2022 in the amount of \$135,955.09**
 - 1. Checks – \$96,681.53**
 - 2. Payroll and Pension Transfers – \$39,020.13**
 - 3. Checks Signed Prior to Meeting - \$253.43**
 - B. Bills List 4/2022A Flood Damage Repair- \$21,591.88**
 - 1. Checks – \$18,459.88**
 - 2. Checks Signed Prior to Meeting -\$3,132.00**
 - C. Income Statement and Summary**
 - D. Bank Statements**
 - E. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Fifty-Nine (59) Shut Off letters sent in the month of March totaling \$31, 473.14. The total amount collected was \$30,731.99. Fifty-Four (54) customers paid in full. Four (4) customers made a partial payment and agreed to make monthly payments moving forward until the account is paid in full and One (1) customer did not pay and a lien was filed.**
 - 2. Proposed Development Updates - THP**
 - 3. Baghurst Alley/EPA- Proposed Water Main Extension – Update**
 - 4. SBA Administration Building - Update**
 - 5. Ongoing Flood Restoration Efforts - Update**
 - 6. Paperless Billing and Automatic Payment Withdrawals**
 - 7. Hydrant Flushing – Sunday, April 24th – Friday, April 29th**
 - 8. Univest Pension Statement – 1st Quarter**
 - B. WATER DEPARTMENT**
 - 1. Water production – March**
 - a. 296,679 GPD**
 - b. 207,632 Wells**
 - c. 89,047 Interconnection**
 - 2. Operations Update**
 - C. SEWER DEPARTMENT**
 - 1. Discharge monitoring Report**
 - a. February – Daily Average Flow 0.2749**

- b. February – Total Monthly Flow 7.6967 MG
- 2. Operations Update

VIII. BOROUGH OPERATIONS

- A. Borough Operations – March
 - 1. Emptied trash at Trailhead and Pavilion
 - 2. Filled potholes on Library Alley & Centennial
 - 3. Salted Borough roads
 - 4. Moved picnic tables back to the pavilion using backhoe
 - 5. Collected & emptied Borough salt barrels & placed in storage
 - 6. Removed debris from Centennial St culvert & storm pipe crossing Centennial
 - 7. Removed downed tree limb from Boulevard Ave

IX. ENGINEERING REPORT: Refer to enclosed written report.

- A. Authority
 - 1. Update on On-Going Odor Control and Flood Control Evaluations
- B. Water
 - 1. Water Replacement Projects for 2nd & 3rd Avenues in LF Township-Update
 - 2. Water Allocation Report
 - 3. See Written Report
- C. Sewer
 - 1. I & I – Sewer Repairs – Update
 - 2. Sanitary Sewer lining Project
- D. Developments
 - 1. Update on Ongoing and Proposed Developments
 - 2. Lumberyard - Update

X. SOLICITOR'S REPORT:

- A. Authority
- B. Developments- Lumberyard

XI. CHAIRMAN'S MINUTE:

- A. Announcements

XII. ADJOURN: