

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 13, 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 April 8, 2020**
- V. VISITORS:**
 - A. Confirmed Appointments-None**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bill's list 5/2020 in the amount of \$121,609.56**
 - 1. Checks - \$79,893.96**
 - 2. Payroll and Pension Transfers – \$37,934.18**
 - 3. ACH Bill Pay Withdrawals/Transfers - \$3,781.42**
 - 4. Checks Signed Prior to Meeting - \$1,620.00**
 - 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:
No Shut Off letters were sent in the month of April.**
 - 2. Proposed Development Updates**
 - 3. Baghurst Alley/EPA-Proposed Water Main Extension – Update
Schedule**
 - 4. Professional Service Agreement – Select Properties, Inc. - Tax Parcel
#38-00-01120-06-6,**

VII. WATER DEPARTMENT

- A. Water production – April**
 - 1. 303,073 GPD**
 - 2. 218,413 Wells**
 - 3. 84,660 Interconnection**
- B. Operations Update**

SEWER DEPARTMENT

- A. Discharge monitoring report**
 - 1. March – Daily Average Flow 0.2562 MGD**
 - 2. March – Total Monthly Flow 7.9414 MG**
- B. Operations Update**

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

1. Emptied trash at Trailhead and Pavilion
2. Tested water pressure at Annex @ request of contractor
3. Filled potholes on Summit, Centennial, Cedar, Boyer, Forest, 2nd & 4th
4. Covered sunken pothole w/ metal plate on Summit using backhoe
5. Cleaned debris from culvert on Centennial St
6. Re-installed meter & turned water on @ Annex

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

1. See Written Report
2. H2O Pa. Water & Sewer and Pa. Small Water & Sewer Grant Application – Update
3. Tapping Fee – Update

B. Water

1. See Written Report

C. Sewer

1. I & I – Sewer Repairs - Update

D. Developments

1. See Written Report

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