

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
MAY 12, 2021– 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 14, 2021**
- V. VISITORS:**
  - A. Confirmed Appointments-None**
  - B. From the Floor:**
  
- VI. FINANCIAL REPORT:**
  - A. Bills List 5/2021A in the amount of \$98,231.14**
    - 1. Checks – \$54,089.87**
    - 2. Payroll and Pension Transfers - \$40,270.77**
    - 3. ACH Bill Pay Withdrawals - \$3,870.50**
  - B. Income Statement and Summary**
  - C. Bank Statements**
  - D. Inter Account Transfers**
  
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: No Shut Off letters were sent in the month of April. There were Thirty-Eight (38) Past Due letters sent totaling \$33,684.60. The total amount collected was \$22,037.68. Fifteen (15) customers paid in full, Nine (9) customers made partial payments and Fourteen (14) customers did not make a payment at all.**
    - 2. Proposed Development Updates**
    - 3. Baghurst Alley/EPA- Proposed Water Main Extension – Update, Draft Intermunicipal Agreement**
    - 4. Flood Insurance Claim – Update**
    - 5. Rate Comparison Analysis - Howard J. Woods, Jr. & Associates, L.L.C.**
  
  - B. WATER DEPARTMENT**
    - 1. Water production – April**
      - a. 290,464 GPD**
      - b. 184,649 Wells**
      - c. 105,815 Interconnections**
    - 2. Operations Update**
      - a. Well #7 Evaluation**
  
  - C. SEWER DEPARTMENT**
    - 1. Discharge Monitoring Report**
      - a. March – Daily Average Flow 0.2845**
      - b. March – Total Monthly Flow 8.8202 MG**
    - 2. Operations Update**

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

1. Emptied trash at Trailhead and Pavilion twice in December
2. Gathered personal items left in Meadow & brought to Borough Hall
3. Cleaned boat ramp using backhoe
4. Collected all salt bins & stored them @ TP
5. Checked storm culverts for debris blockage

**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

**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:**