

**SCHWENKSVILLE BOROUGH AUTHORITY  
BOARD OF DIRECTORS MEETING  
May 11, 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 April 13, 2022**
- V. VISITORS:**
  - A. Confirmed Appointments:**
  - B. From the Floor:**
- VI. FINANCIAL REPORT:**
  - A. Bills List 5/2022 in the amount of \$98,235.81**
    - 1. Checks – \$67,040.22**
    - 2. Payroll and Pension Transfers – \$30,955.59**
    - 3. Checks Signed Prior to Meeting - \$240.00**
  - B. Bills List 5/2022A Flood Damage Repair- \$9,555.00**
    - 1. Checks – \$9,555.00**
  - C. Income Statement and Summary**
  - D. Bank Statements**
  - E. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
  - A. ADMINISTRATION**
    - 1. Report of Delinquent Accounts: There were Thirty-Seven (37) Shut Off letters sent in the month of April totaling \$8,960.57. The total amount collected was \$9,008.05. Thirty-Two (32) customers paid in full and Five (5) customers made a partial payment and agreed to make monthly payments moving forward until the account is paid in full.**
    - 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. Water Service Agreements**
      - a. 10 2<sup>nd</sup> Ave, Lower Frederick**
      - b. 974 Gravel Pike**
  - B. WATER DEPARTMENT**
    - 1. Water production – April**
      - a. 274,493 GPD**
      - b. 175,354 Wells**
      - c. 151,722 Interconnection**
    - 2. Operations Update – DEP Inspection**
  - C. SEWER DEPARTMENT**
    - 1. Discharge monitoring Report**
      - a. March – Daily Average Flow 0.20031**

- b. March– Total Monthly Flow 6.20952 MG
- 2. Operations Update

## VIII. BOROUGH OPERATIONS

- A. Borough Operations – April
  1. Emptied trash at Trailhead and Pavilion
  2. Filled potholes on Mountainview & cleaned roadway
  3. Moved picnic tables back to the pavilion using backhoe
  4. Reinstalled pole & street sign on Perkiomen & 4<sup>th</sup> St
  5. Secured new 4” cleanout cap in place @ Borough Hall
  6. Picked up sticks & debris and brought to Barnside Farm Compost

## 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 2<sup>nd</sup> & 3<sup>rd</sup> 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
  3. Sludge Hauling Contract
- D. Developments
  1. Update on Ongoing and Proposed Developments
  2. Lumberyard - Update

## X. SOLICITOR’S REPORT:

- A. Authority
- B. Developments- Lumberyard and Centennial Apartments

## XI. CHAIRMAN’S MINUTE:

- A. Announcements

## XII. ADJOURN: