

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
June 8, 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 May 11, 2022**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - 1. Peter Place, Lopez, Teodosio & Larkin LLC – Presentation of the 2021 Audited Financial Statement**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 6/2022 in the amount of \$126,576.41**
 - 1. Checks – \$95,822.36**
 - 2. Payroll and Pension Transfers – \$30,704.05**
 - 3. Checks Signed Prior to Meeting - \$50.00**
 - B. Bills List 6/2022A Flood Damage Repair- \$13,927.00**
 - 1. Checks – \$13,927.00**
 - 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-Five (55) Shut Off letters sent in the month of May totaling \$36,236.75. The total amount collected was \$43,234.32. Forty-Nine (49) customers paid in full and Five (5) customers made a partial payment and One (1) Customer did not pay and a Final Termination letter was sent**
 - 2. Proposed Development Updates - THP**
 - 3. Baghurst Alley/EPA- Budget**
 - 4. SBA Administration Building - Update**
 - 5. Ongoing Flood Restoration Efforts – Update**
 - 6. Designation of Agent Resolution- PEMA**
 - 7. Paperless Billing and Automatic Payment Withdrawals**
 - 8. Church Donation for meeting space**
 - B. WATER DEPARTMENT**
 - 1. Water production – May**
 - a. 278,063 GPD**
 - b. 192,475 Wells**
 - c. 85,588 Interconnection**
 - 2. Operations Update – DEP Inspection**
 - C. SEWER DEPARTMENT**
 - 1. Discharge monitoring Report**
 - a. April – Daily Average Flow 0.3125**

- b. April– Total Monthly Flow 9.3738 MG
- 2. Operations Update

VIII. BOROUGH OPERATIONS

- A. Borough Operations – May
 - 1. Emptied trash at Trailhead and Pavilion
 - 2. Cleaned bricks off of Park 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. 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 and Centennial Apartments

XI. CHAIRMAN’S MINUTE:

- A. Announcements

XII. ADJOURN: