

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
JULY 8, 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 June 10, 2020**
- V. VISITORS:**
 - A. Confirmed Appointments – None**
 - B From the Floor:**

- VI. FINANCIAL REPORT:**
 - A. Bill's list 7/2020 in the amount of \$125,579.63**
 - 1. Checks \$85,261.03**
 - 2. Payroll and Pension Transfers – \$30,999.86**
 - 3. ACH Bill Pay Withdrawals/Transfers - \$3,846.74**
 - 4. Checks Signed Prior to Meeting - \$5,472.**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**

MANAGEMENT REPORT

- A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: No Shut Off letters were sent in the month of June.**
 - 2. Proposed Development Updates**
 - 3. Baghurst Alley/EPA-Proposed Water Main Extension – Update Schedule**

VII. WATER DEPARTMENT

- A. Water production – June**
 - 1. 322,886 GPD**
 - 2. 168,556 Wells**
 - 3. 154,330 Interconnection**
- B. Operations Update**

SEWER DEPARTMENT

- A. Discharge monitoring report**
 - 1. May – Daily Average Flow 0.1603 MGD**
 - 2. May – Total Monthly Flow 4.9694 MG**
- B. Operations Update**

VIII. BOROUGH OPERATIONS

- A. Borough Operations – June**
 - 1. Emptied trash at Trailhead, Annex and Pavilion, twice a week, every week,**
 - 2. Cleaned up paint ball mess on Forest & Centennial**
 - 3. Cleared debris on Centennial, 2nd, 3rd & 4th with dump truck**
 - 4. Placed stop signs out on Perkiomen Ave & Main due to power outage**

5. **Cleaned up debris on Miller St due to storm**
6. **Replaced batteries in all flashing beacons**

IX. 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**

X. SOLICITOR’S REPORT:

A. Authority

B. Developments

XI. CHAIRMAN’S MINUTE:

A. Announcements

XII. ADJOURN: