

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
AUGUST 11, 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 July 14, 2021 and July 21, 2021**
- V. VISITORS:**
 - 1. Confirmed Appointments**
 - 2. SBA Rate Analysis - Howard J. Woods, Jr. & Associates, L.L.C. – Presentation of the Draft Rate Analysis**
 - 3. From the Floor:**
- VI. FINANCIAL REPORT:**
 - 1. Bills List 8/2021 in the amount of \$115,190.02**
 - 1. Checks – \$78,760.52**
 - 2. Checks Prior To Meeting – \$114.50**
 - 3. Payroll and Pension Transfers – \$35,979.90**
 - 4. ACH Bill Pay Withdrawals – \$335.10**
 - 2. Income Statement and Summary**
 - 3. Bank Statements**
 - 4. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Forty-Four (44) Shut Off letters sent in the month of July totaling \$26,254.07. The total amount collected was \$22,246.08. Thirty-Three (33) customers paid in full. Eight (8) customers made a partial payment and Three (3) customers were sent a Certified shut off letter and a lien was filed with the Montgomery County Prothonotary’s Office.**
 - 2. Proposed Development Updates**
 - 3. Baghurst Alley/EPA- Proposed Water Main Extension – Update**
 - 4. SBA Building Permit – Update**
 - 5. Resolution 2021-02 Records Disposal**
 - 6. Lower Frederick Professional Service Agreement**
 - 7. 2nd Quarter Pension Statements**
 - 8. 2022 & 2023 Pension Minimum Municipal Obligation (MMO)**
 - B. WATER DEPARTMENT**
 - 1. Water production – July**
 - a. 296,886 GPD**
 - b. 210,022 Wells**
 - c. 86,864 Interconnections**

2. Operations Update
 - a. Arsenic Treatment Systems Update

C. SEWER DEPARTMENT

1. Discharge Monitoring Report
 - a. June – Daily Average Flow 0.1357
 - b. June – Total Monthly Flow 4.071 MG
2. Operations Update
 - a. Odor Loggers report

VIII. BOROUGH OPERATIONS

- A. Borough Operations – July
 1. Emptied trash at trailhead and pavilion
 2. Unloaded fountain
 3. Filled & tamped sink hole @ 93 Woodland
 4. Prepared for & cleaned up after Concert in the Meadow
 5. Removed chair from pavilion
 6. Removed broken pallet from Borough parking lot
 7. Cold patched in front of Woodland Ave using backhoe
 8. Unloaded Borough parking lot signs

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 Main Replacement Projects for 2nd and 3rd Avenues in Lower Frederick Township. - Update
 2. See Written Report
- C. Sewer
 1. I & I – Sewer Repairs – Update
- D. Developments
 1. Update on Ongoing and Proposed Developments
 2. Lumberyard - Update

X. SOLICITOR'S REPORT:

A. Authority

B. Developments

XI. CHAIRMAN'S MINUTE:

A. Announcements

XII. ADJOURN: