

SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
August 10, 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 July 13, 2022**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - 1. Joe Phillips – Office Repair Bid**
 - 2. THP**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 8/2022 in the amount of \$89,281.09**
 - 1. Checks – \$52,665.72**
 - 2. Payroll and Pension Transfers – \$32,602.10**
 - 3. Checks Signed before meeting - \$4,013.27**
 - B. Bills List 8/2022A Flood Damage Repair- \$3,132.00**
 - 1. Checks – \$3,132.00**
 - 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-One (51) Shut Off letters sent in the month of July totaling \$16,623.57. The total amount collected was \$14,697.55. Forty-One (40) customers paid in full and Ten (11) customers made a partial payment.**
 - 2. Proposed Development Updates - THP**
 - 3. Baghurst Alley/EPA- Budget and Update**
 - 4. Investment Profile**
 - 5. SBA Administration Building - Update**
 - 6. Ongoing Flood Restoration Efforts –**
 - a. Generator Platform Proposals**
 - b. Treatment Plant Lab Reconstruction Proposals**
 - 7. Paperless Billing and Automatic Payment Withdrawals**
 - B. WATER DEPARTMENT**
 - 1. Water production – July**
 - a. 312,851 GPD**
 - b. 206,991 Wells**
 - c. 105,861 Interconnection**
 - 2. Lead and Copper Testing- Results**
 - C. SEWER DEPARTMENT**
 - 1. Discharge monitoring Report**

- a. June– Daily Average Flow 0.1198
 - b. June– Total Monthly Flow 3.5931 MG
2. Operations Update

VIII. BOROUGH OPERATIONS

A. Borough Operations – July

1. Emptied trash at Trailhead and Pavilion
2. Prep & clean up detail for Concert in the Meadow
3. Took yard waste to Barnside Compost for Borough
4. Cleaned up & reinstalled street signs on damaged pole @ Main & Perkiomen 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:

