

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
April 9, 2025– 7:00 P.M.
A G E N D A *UPDATED*4/10/2025**

- I. CALL TO ORDER – Chairman**
- II. CALL OF THE ROLL**
- III. PLEDGE TO THE FLAG**
- IV. REVIEW AND APPROVE MINUTES of March 12, 2025**
- V. VISITORS:**
 - A. Confirmed Appointments:**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 4/2025 in the amount of \$165,376.11**
 - 1. Checks – \$91,918.73**
 - 2. Payroll and Pension Transfers – \$35,840.00**
 - 3. Checks Paid Prior to Meeting – \$37,617.38**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Eighty (80) Shut Off and Past Due letters sent in the month of March totaling \$49,413.71. The total amount collected was \$46,814.29. Sixty-Two (62) customers paid in full, Eight (8) customers made a partial payment and agreed to a payment plan and Ten (10) customers did not pay and requested an extension until April 30, 2025.**
 - 2. Univest Bank Account Closing Authorizations**
 - B. WATER DEPARTMENT**
 - 1. Water production – March**
 - a. 280,461**
 - b. 193,021 Wells**
 - c. 94,287 Interconnections**
 - 2. Operations Update**
 - C. SEWER DEPARTMENT**
 - 1. Discharge Monitoring Report**
 - a. February – Daily Average 0.1759**
 - b. February - Total Monthly Flow 4.9251**
 - 2. Operations Update**
- VIII. BOROUGH OPERATIONS**
 - A. Borough Operations – March**
 - 1. Emptied trash at trailhead and pavilion**
 - 2. Cold patched Borough roads**
 - 3. Filled Potholes on 2nd St**
 - 4. Removed salt bins from various locations around the Borough**

5. Assisted with moving pallet & PortDam assembly

IX. ENGINEERING REPORT: Refer to enclosed written report.

A. Authority

1. Resolution 2025-01- PA Small Water and Sewer Grant Application

X. SOLICITOR'S REPORT:

A. Baghurst Easements

B. Well 6 Lease

C. Verizon Lease – Water Tank Cell Site

XI. CHAIRMAN'S MINUTE:

A. Announcements

XII. ADJOURN: