

SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING: September 10, 2025

ROLL CALL:

The Regular meeting of the Schwenksville Borough Authority was called to order at Schwenksville Borough Hall, 300 Main St, Schwenksville at 7:00 PM by Chairman John Markley.

ROLL CALL:

In addition to Chairman Markley, other members present were Vice-Chairman Tom Slater, Treasurer Darren Rash, Assistant Secretary Treasurer Brian Corbin and Secretary Brian Pippert.

Also, attending at the invitation of the Board were Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority, Erik Allgood, representing the Authority's Solicitor's firm of Grim, Biehn & Thatcher and John Scully, of Private Utility Enterprises, Inc., Management Consultant to the Authority.

MINUTES:

Chairman Markley then presented the minutes of August 13, 2025 and asked for approval when, Mr. Pippert moved and Mr. Corbin seconded, accepting the Board of Director's meeting minutes of August 13, 2025 by a 5-0 vote.

VISITORS:

FINANCIAL REPORT:

The Board then reviewed Bill List 9/2025 in the amount of \$121,551.90. The Board reviewed checks to be signed in the amount of \$84,973.57. In addition, payroll, and pension transfers in the amount of \$36,512.89. Checks Signed prior to the meeting in the amount of \$65.44. Total Financial transaction of \$121,551.90 which summary is as follows:

Checks at Meeting	\$ 84,973.57
Payroll, Pension & Other Transfers	\$ 36,512.89
Checks Signed before Meeting	\$ <u>65.44</u>
Total Transfers and Checks	\$ 121,551.90

Accordingly, Mr. Rash made a motion to approve Bill List 9/2025 in the amount of \$121,551.90, seconded by Mr. Pippert and approved by the Board 5-0.

The Board generally reviewed the financial reports as well as the income statement and summary.

PECO Billing – The Board reviewed the payment and billing options for PECO. PECO changed their billing process and the Authority is having issues getting bills on a timely basis. There are also issues with the payment application on the bills. Mr. Rash made a motion to approve online billing and payments for the PECO bills, seconded by Mr. Pippert and approved by the Board 5-0. The online payments will be included on the bill list for Board approval.

MANAGEMENT REPORT:

Administration:

- 1. Report of Delinquent Accounts** - There were One Hundred Seven (107) Shut Off and Past Due letters sent in the month of August totaling \$19,967.34. The total amount collected was \$17,845.92. Eighty-Nine (89) customers paid in full, three (3) customers made a partial payment and Fifteen (15) customers did not pay at all.

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2. Water Department:

- A. Management reported 295,239 gallons per day water usage for the month of August 2025. Authority wells produced 207,893 gallons per day and 94,703 gallons per day were taken from the interconnections.
- B. Mr. Scully provided an update to the Board.

3. Sewer Department:

- A. Management reported on July 2025 flows of a daily average flow of 0.1259 MGD and a total flow of 3.9042 million gallons for the month.
- B. Mr. Scully provided an update to the Board.

BOROUGH OPERATIONS:

- A. Borough Operations – August
 - 1. Empty trash in Pavilion and at Trailhead
 - 2. Filled Potholes on 2nd St from entrance to Maple Hill to Perkiomen Ave
 - 3. Cut & removed tree branch from rear of property @ 814 Mine Hill Rd

ENGINEER'S REPORT:

Mr. Ebert reviewed the Engineer's Report with the Board.

SOLICITOR'S REPORT:

Mr. Allgood referred to the Solicitor's Report.

Baghurst Easements – The Board went into executive session at 7:40 pm to discuss the Baghurst Easement. The Board resumed the meeting at 7:45. No action was taken

Booster Station – Upper Salford Township – A large concrete block was placed on the access road to the booster station. Mr. Slater made a motion to move the concrete block to access the booster station, seconded by Mr. Pippert and approved by the Board 5-0.

Bulk Water Agreement – Aqua – Mr. Allgood provided an update to the Board.

CHAIRMAN'S MINUTE:

ADJOURNMENT:

There being no further business brought before the Board, Mr. Rash made a motion to adjourn, seconded by Mr. Slater and approved by the Board, 5-0, adjourned at 7:49 pm.

Respectfully submitted:

Board Member