

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING
July 9, 2025– 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 11, 2025**
- V. VISITORS:**
 - A. Confirmed Appointments: Nick Burton, Lopez, Teodosio & Larkin LLC – Presentation of the 2024 Audited Financial Statement**
 - B. From the Floor:**
- VI. FINANCIAL REPORT:**
 - A. Bills List 7/2025 in the amount of \$188,826.71**
 - 1. Checks – \$143,255.84**
 - 2. Payroll and Pension Transfers – \$36,088.32**
 - 3. Checks Paid Prior to Meeting – \$9,482.55**
 - B. Income Statement and Summary**
 - C. Bank Statements**
 - D. Inter Account Transfers**
- VII. MANAGEMENT REPORT**
 - A. ADMINISTRATION**
 - 1. Report of Delinquent Accounts: There were Sixty (60) Shut Off and Past Due letters sent in the month of June totaling \$32,456.40. The total amount collected was \$25,194.85. Fifty-Seven (57) customers paid in full and Three (3) customers made a partial payment and agreed to a payment plan.**
 - 2. Property & Casualty Insurance Proposal**
 - 3. PMAA Sahli Award – John Markley – 20 Years of Service**
 - B. WATER DEPARTMENT**
 - 1. Water production – June**
 - a. 271,200**
 - b. 180,311 Wells**
 - c. 98,075 Interconnections**
 - 2. Operations Update**
 - C. SEWER DEPARTMENT**
 - 1. Discharge Monitoring Report**
 - a. May – Daily Average 0.2044**
 - b. May - Total Monthly Flow 6.3374**
 - 2. Operations Update**
- VIII. BOROUGH OPERATIONS**
 - A. Borough Operations – June**
 - 1. Emptied trash at trailhead and pavilion**
 - 2. Prepped for & cleaned up after Concert in the Meadow**
 - 3. Filled pothole on Summit & Highland Ave**

IX. ENGINEERING REPORT: Refer to enclosed written report.

A. Authority

X. SOLICITOR'S REPORT:

A. Baghurst Easements –

- 1. Approval and Authorization to execute Easement with Montgomery County**
- 2. Update on 133 Bavington Rd./ Mullaney**
- 3. Update on Upper Salford**

B. Resolution No. 2025-03 Amendment to SBA Health Insurance policy relating to Medicare coverage of dependents

C. Bulk Water Agreement with Aqua PA

XI. CHAIRMAN'S MINUTE:

A. Announcements

XII. ADJOURN: