

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS MEETING: July 9, 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 Treasurer Darren Rash.

ROLL CALL:

In addition to Treasurer Rash, other members present were Assistant Secretary Treasurer Brian Corbin, Treasurer and Secretary Brian Pippert. Vice-Chairman Slater attended the meeting via phone. Chairman John Markley was excused from attendance.

Also, attending at the invitation of the Board were Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority, Matt Hoover, 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:

Vice-Chairman Slater then presented the minutes of June 11, 2025 and asked for approval when, Mr. Pippert moved and Mr. Corbin seconded, accepting the Board of Director's meeting minutes of June 11, 2025 by a 4-0 vote.

VISITORS:

Evan Riddington – Arthur Hall Insurance

FINANCIAL REPORT:

The Board then reviewed Bill List 7/2025 in the amount of \$188,826.71. The Board reviewed checks to be signed in the amount of \$143,255.84. In addition, payroll, and pension transfers in the amount of \$36,088.32. Checks Signed prior to the meeting in the amount of \$9,482.55. Total Financial transaction of \$188,826.71 which summary is as follows:

Checks at Meeting	\$ 143,255.84
Payroll, Pension & Other Transfers	\$ 36,088.32
Checks Signed before Meeting	<u>\$ 9,482.55</u>
Total Transfers and Checks	\$ 188,826.71

Accordingly, Mr. Pippert made a motion to approve Bill List 7/2025 in the amount of \$188,826.71, seconded by Mr. Corbin and approved by the Board 4-0.

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

MANAGEMENT REPORT:

Administration:

- 1. Report of Delinquent Accounts** - There were Sixty (60) Shut Off and Past Due letters sent in the month of June totaling \$132,456.40. The total amount collected was \$25,194.85. Fifty-Seven (57) customers paid in full and Three (3) customers made partial payments and agreed to a payment plan.
- 2. Property, Liability & Casualty Insurance-** Evan Riddington of Arthur Hall Insurance presented the proposal for the Property, Liability and Casualty Insurance. Mr. Pippert made a motion to approve, seconded by Mr. Corbin and approved by the Board 4-0.
- 3. PMAA Sahli Award** –Mr. Pippert made a motion to submit the PMAA Sahli Award for John Markley's 20 Years of Service, seconded by Mr. Corbin and approved by the Board 4-0.

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Water Department:

- A. Management reported 271,200 gallons per day water usage for the month of June 2025. Authority wells produced 180,311 gallons per day and 98,075 gallons per day were taken from the interconnections.
- B. Mr. Scully provided an update to the Board.

Sewer Department:

- A. Management reported on May 2025 flows of a daily average flow of 0.2044 MGD and a total flow of 6.3374 million gallons for the month.
- B. Mr. Scully provided an update to the Board.

BOROUGH OPERATIONS:

- A. Borough Operations – June
 - 1. Empty trash in Pavilion and at Trailhead.
 - 2. Prepped and cleaned up after Concert in the Meadow
 - 3. Filled pothole on Summit & Highland Ave

ENGINEER'S REPORT:

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

SOLICITOR'S REPORT:

Mr. Hoover referred to the Solicitor's Report.

- A. Baghurst Easements – Mr. Pippert made a motion to Approve and Authorize the execution of the Easement with Montgomery County, seconded by Mr. Corbin and approved by the Board 4-0.
- B. Update on 133 Bavington – Mr. Hoover provided an update to the Board. The Authority Solicitor is continuing to work with the property owner regarding the easement.
- C. Update on Upper Salford – Mr. Hoover provided an update to the Board.
- D. Resolution No. 2025-03 Amendment to SBA Health Insurance policy relating to Medicare coverage of dependents. – Mr. Pippert made a motion to approve the SBA Health Insurance policy relating to Medicare coverage of dependents, as presented, seconded by Mr. Corbin, and approved by the Board 4-0.
- E. Bulk Water agreement with Aqua PA- Mr. Hoover provided an update to the Board.

ADJOURNMENT:

There being no further business brought before the Board, Mr. Rash made a motion to adjourn, seconded by Mr. Corbin and approved by the Board, 5-0, adjourned at 7:55 pm.

Respectfully submitted:

Board Member