

Kevin Orman – Chairman
Tony Tucci – Vice Chairman
Deborah Murphy – Treasurer
Theodore Morse – Secretary
Kevin Shelton – Assistant Secretary/Treasurer
Douglas P. Rauch, Esquire – Solicitor
Daryl Jenkins – Engineer
Aaron Durso – Borough Manager
Bambi Dinsdale – Recording Secretary

6:30 **Meeting called to order.**

Pledge of Allegiance done.

Public Comment – Mr. Bob Myers requested information on the aquatic facility. The fee schedule will be: Residents - \$20.00/month; Family - \$65.00/month; Non-Residents between \$77-\$80/month.
The Birdsboro Community Center is not a competitor.

Review of the minutes from the January meeting – **Motion made** by Mr. Tucci to accept the minutes, seconded by Mr. Morse, and passed.

Treasurer's Report – **Motion made** by Mr. Morse to accept the Treasurer's Report and pay the bills, including \$5,331.44 to Aqua Pool and Spa Supply, Inc., seconded by Ms. Murphy, and passed.

Manager's Report – Presented by Mr. Durso.

Mr. Durso described the initial meeting for Partnership for Safe Water. Future meetings will be held on the third Monday of each month.

Mr. Durso and Brian took their distribution exams and passed.

The Borough sent letters to industrial customers regarding the annual industrial inspections and is beginning to set up inspection dates.

Letters were sent to residents bordering the watershed that boundary markers would be placed.

Adjourn for Executive Session to discuss personnel issues.

Meeting reconvened – No action taken.

Engineer's Report – Presented by Mr. Jenkins and on file.

SSM worked on the sewer facility planning module for EmberClear. EmberClear will reimburse the cost of SSM work done for this project.

Mr. Jenkins will circulate an email to the Board members of exactly what EmberClear is requesting for the members to review.

Discussion was had on the installation of the filter membranes.

Discussion was had on the stream gauging and monitoring stream levels.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Discussion was had on information that was discussed in the meeting with DCNR, Rick Hartlieb and Pat Fasano. This meeting led to the mailing of letters sent to residents bordering the watershed area which among other things, notified residents that the boundary lines would be marked in the near future. There was discussion about the resident that continues to trespass on Authority property where the logging was just completed. There is enough area to turn the spot in question into a parking area and create a trail head. Authority members will need to review options and take action to rectify the trespassing situation.

Old Business – The Chairman needs to sign off on the auditor’s request to obtain information about the Authority bank accounts.

New Business – Mr. Durso and Mr. Tucci are working on organizing trail mapping on the Authority property around the reservoirs.

Motion made by Mr. Morse to adjourn meeting, seconded by Mr. Tucci, passed.

Next meeting will be held on Monday, May 9, 2016, at 6:30 p.m. at Borough Hall.