

BIRDSBORO MUNICIPAL AUTHORITY MEETING 10/10/16

Kevin Orman – Chairman  
Tony Tucci – Vice Chairman  
Deborah Murphy – Treasurer - absent  
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** – None.

**Review of the minutes from August meeting** – **Motion made** by

Mr. Morse to accept the minutes with the correction to the adjournment motion, seconded by Mr. Tucci, and passed.

**Treasurer's Report** – **Motion made** by Mr. Tucci to accept the Treasurer's Report, seconded by Mr. Morse and passed.

**Motion made** by Mr. Morse to pay the bills with the exception of the check for Concord for forestation in the amount of \$2,747.00 and the check for Pine Environmental for the failed flow meters at the pump station, seconded by Mr. Tucci, passed. These payments are on hold until Mr. Rauch gets an opportunity to review them.

**Manager's Report** – Presented by Mr. Durso. Reports on file.

One of the water pumps became air-bound when the fire pump abruptly turned on and then off again. There was a drop in pressure

but no breaks. DEP required the Authority to send a boil water notification to residents. The first round of water samples were submitted today with second round to be submitted tomorrow, at which point the boil water notification may be lifted. The Union Street water leak was fixed.

The West 1<sup>st</sup> Street sewer line relocation project started today.

Mr. Durso is working with SSM to apply for a grant for the River Road and Cocalico pump station upgrades.

**Motion was made** by Mr. Tucci to approve the resolution pertaining to the grant and move forward in the grant application process for the upgrade to the pump stations, seconded by Mr. Morse and passed.

Mr. Morse noted that the sewer report for this month was done well.

**Engineering report for the Indian Run Reservoir Dam project –**

presented by Brian Boyer and report on file.

The drill rig arrived today to bore 10 different holes which are shown in the report.

The drill will bore 10 - 15 feet down and the crew will collect samples. They will send the samples to be tested.

H&K is allowing the engineer to keep the equipment on H&K property and access through H&K property to get to the reservoir.

**Monthly report for Fitness & Splash:**

**Motion made** by Mr. Shelton to purchase the Sea Turtle and a flashing light for in front of the emergency stop button to flash until reset for Fitness & Splash, seconded by Mr. Tucci, and passed.

The Seresco unit installed at Fitness & Splash has been having issues. **Motion was made** by Mr. Tucci to authorize Mr. Rauch to help with rectifying the issues with this unit with the manufacturer, seconded by Mr. Morse and passed. A representative from the manufacturer needs to come facility. Seresco needs to consider an extension to their warranty.

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

Discussion was had on the stream gauging that will be required with the new allocation permit.

Discussion was had on the sampling for organic loading and the frequency.

**Solicitor's Report** – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

DCNR would like the Authority to continue the program of spraying for invasive plants in the forest easement area just logged.

The first round of border mapping around the Authority property is almost complete. The second round will include painting border markers.

Mr. Rauch worked on Fitness & Splash employee matters.

The meeting with DCNR was postponed. DCNR has requested rescheduling for November 8 or December 2.

Mr. Rauch requested an executive session to discuss litigation on a customer collection matter.

**Old Business** – None.

**New Business** – Motion made by Mr. Shelton to excuse Ms. Murphy from the meeting due to her being out of town, seconded by Mr. Morse, passed.

**Motion made by** Mr. Tucci to adjourn meeting, seconded by Mr. Shelton and passed.

Next meeting will be held on Monday, November 14, 2016, at 6:30 p.m. at Borough Hall.