

BIRDSBORO MUNICIPAL AUTHORITY MEETING 3/13/17

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

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

Pledge of Allegiance done.

Public Comment – None.

Review of the minutes from the February meeting – Motion made by

Ms. Murphy to accept the minutes as presented, seconded by Mr. Kauffman, and passed.

Treasurer’s Report – **Motion made** by Ms. Murphy to accept the

Treasurer’s Report and pay the bills, seconded by Mr. Kauffman, and passed.

Manager’s Report – Presented by Mr. Durso

Discussion was had on the relocation of the raw water line connected to the reservoirs. The Board discussed making the line 16” in its entirety.

Discussion was had on converting the 4” portion of the line on Mill Street to 8”. The Mill Street line is one of the worst lines at this time.

Some of this work can be completed in conjunction with the new

RAWA line coming through town.

One of the water employees passed the distribution class and Keith and Dave are taking classes for water and sewer.

Miller Environmental has offered to lend an operator if ever needed in an emergency situation at a cost of \$40/hr. for an operator and \$70/hr. for Mr. Miller's consulting fee. **Motion made** by Mr. Kauffman to enter into this agreement with Miller Environmental, seconded by Ms. Murphy, and passed.

Mr. Durso advised that Borough representatives spoke with DCNR about restoring the bridges on Route 82 in order that emergency vehicles could use them. The Authority would need to apply for an amendment to the permit for the 1st and 3rd bridges on the closed portion of Route 82.

The grant being applied for will be a matching grant that would be split between the Borough and the Authority. The grant amount is \$450,000.00. The Borough would pay \$125,000.00 and the Authority would pay \$125,000.00.

Birdsboro Fitness & Splash report – The Silver Sneakers program has started. The Authority gave the general manager the authority to freeze member accounts due to medical reasons.

The Daniel Boone swim team used the pool for the month of February.

A reorganization of employees is in process.

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

Discussion was had on four projects and their respective costs, which are attached to the engineer's report. These projects consist of the grouting and lining of the sewer main, the

Community Center manhole, the GIS mapping, and the water main replacement on Mill Street.

Mr. Durso will reach out to H&K to discuss the placement of the raw water line near their property.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Mr. Rauch worked on personnel issues.

Mr. Rauch presented a form resolution to adopt the pretreatment program for review by the Authority. He will make a few necessary changes and have for approval next month.

The Union Township intermunicipal agreement is conditional on two changes and Mr. Jenkin's review. There are two manholes (Hopewell Street and Route 724) that need meters to be placed in service within a specific time frame. The Board unanimously approved the agreement subject to the Solicitor's making the two changes and SSM's review.

Shultz Forest Management submitted a proposal for tree replanting on the portion of the watershed that was just forested, in the amount of \$4,000.00.

Motion made by Mr. Kauffman to accept the proposal with the addition of an exact location for the replanting and an indemnity clause added to the contract, seconded by Ms. Murphy, and passed.

Old Business – None.

New Business – None.

Motion made by Ms. Murphy to adjourn meeting, seconded by Mr. Kauffman, and passed.

Next meeting will be held on Monday, April 10th, at 6:30.