

BIRDSBORO MUNICIPAL AUTHORITY MEETING 07/10/17

Tony Tucci – Chairman
Kevin Orman – Vice Chairman
Deborah Murphy – Treasurer
Kevin Shelton – Secretary - absent
Jeff Kauffman – 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 the May meeting – Motion made by

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

Treasurer’s Report – Motion made by Mr. Kaufman to accept the

Treasurer’s Report and pay the bills, seconded by Ms. Murphy, and passed. There was a question whether the accountant’s fees were showing in the proper account in the report. Mr. Durso will check into it.

Manager’s Report – Presented by Mr. Durso.

There was a break in the pump line from the quarry to the reservoir. CE Levan made the repair.

Employees will be repainting fire hydrants, and are working with the fire department to color code them.

The plant needs a VFD (variable frequency drive). The Borough will purchase a rebuild for \$3,800.00 with a 2 year warranty.

Bob Takacs will be at the plant to investigate a possible grounding issue in the wet well tomorrow.

Birdsboro Fitness & Splash Report – Presented by Mr. Durso.

The club has 850 members.

June reports are on file.

July's bills were covered by the income generated by the facility.

There were issues in June with the heaters and pipe breaks that were all repaired.

The Authority will be reviewing the Silver Sneaker program and its profitability.

There is a meeting with the paving contractor to discuss the parking area construction. Municipal employees will be doing the paving.

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

Motion made by Ms. Murphy to accept the proposal from Optimum Controls Corp. to program the new screens in the SCADA system, not to exceed \$6,055.00, seconded by Mr. Orman and passed.

Mr. Durso requested having the CCR ready in time to be on the first quarter customer bills. SSM would need to start in March.

Discussion was had on the engineer having to go to Harrisburg to answer DEP questions instead of just having a phone conference.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters and personnel issues.

Mr. Rauch worked with SSM on the Industrial Pretreatment Program.

There has been no news from Mr. McLaughlin regarding the settlement.

The forest management plan is back on track. The Authority would like to know the status of getting some of the equipment returned.

Mr. Rauch will check on it.

Old Business – The Authority would like Mr. Durso to check on web site redesign.

New Business – None.

Motion made to adjourn for executive session to discuss personnel issues.

Public meeting reconvened. No action taken in executive session.

Motion made by Mr. Kaufman to adjourn meeting, seconded by Mr. Orman, and passed.

Next meeting will be held on Monday, August 14, 2017, at 6:30 p.m.