

BIRDSBORO MUNICIPAL AUTHORITY MEETING 08/14/17

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

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

Pledge of Allegiance done.

Public Comment – Mrs. Mary Ann Cotter questioned the wording in the

June minutes regarding the Maple Springs Pool loan. The members will have Mr. Rauch review it.

Mr. Bob Myers has Sportsman’s raffle tickets for purchase. This is a fundraiser for The Rotary Club.

Audit Presentation by Chris Turtelle from Herbein and Company–

Mr. Turtelle reviewed the Auditor’s Report for water and sewer.

The report is on file.

Members thanked Herbein for all the help they gave to the Authority throughout the year.

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

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

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

Treasurer’s Report and pay the bills, seconded by Ms. Murphy, and passed.

Manager's Report – Presented by Mr. Durso.

The raw water main by Hay Creek has been repaired.

HA5 samples have been completed and results should be received next week.

The iron and manganese spike in the water was more gradual this year and was manageable.

As a result of the meeting in Harrisburg with the DEP, the permits for the pumping stations have been received. The Authority is no longer under the BOD cap.

Mr. Durso received a proposal from Suzy Rae Design of \$4,000.00 for the website rebuild. Mr. Orman asked Mr. Durso to contact David Bakas in Elverson for another quote.

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

July reports are on file.

There will be a “recruiting” picnic at the pool and representatives of the pool will be attending the Senior Fair to generate new business.

John Ruth (chief operator) is getting CPO certified which should be a savings in operations. The Authority should not need to engage Aqua Pools anymore.

BFS employees are doing the inside cleaning of the pools.

Swim lessons have moved to Sundays and all sessions are full.

The Daniel Boone High School swim team has requested use of the pool for swim team practices again this winter. Mr. Durso explained they can hold practices at the end of the day and pay the same rate as the Daniel Boone athletic fees.

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

Solicitor's Report – Presented by Mr. Setley.

Mr. Rauch is working on customer matters and personnel issues.

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

Mr. McLaughlin is seeking interest on the credits that were granted to him. The outcome remains in litigation.

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 – None.

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. Orman to adjourn meeting, seconded by Ms. Murphy,
and passed.

Next meeting will be held on Monday, September 11, 2017, at 6:30 p.m.