

BIRDSBORO MUNICIPAL AUTHORITY MEETING 09/11/17

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

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

Pledge of Allegiance done.

Public Comment – Mr. Lusky made a request that the agendas be put on the web site prior to the meetings. The Authority is in the process of having their web site updated and they will include that in the reconstruction.

Mr. Lusky had heard Mr. Kauffman talk about selling Fitness and Splash. Mr. Kauffman explained that he would entertain any option for the best of the Authority. The parking area is still going to be expanded and there are other expansion options to consider.

Financing Presentation: Presented by Chris Givens – Concord Public

Finance

The report is on file.

Discussion for financing for the upcoming capital expense projects.

Ms. Murphy and Mr. Kauffman met with Darryl Peck of Concord Public Finance to discuss all options prior to this presentation.

Motion made by Mr. Kauffman to authorize Concord Public Finance to issue RFP's for financing Phase 1 for the amount of \$1,710,000.00, seconded by Mr. Shelton, passed.

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 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.

Maintenance is being completed to prepare for winter.

There are a few “hiccups” with the new head works and Mr. Durso asked Mr. Shelton if he could stop down to discuss with the operators. Mr. Shelton will stop by Friday afternoon.

They updated the SCADA system with the new headworks HA5 sampling came back very well.

Mr. Durso is waiting for the report to be sent saying the filter plant inspection was good before submitting the phase III report.

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

As of 9/6 – 915 members

The report is on file.

There will be a new class “Pound” offered

Mr. Durso received a proposal of \$1944.93 for mirrors to be installed in two areas.

There will be a “recruiting” picnic at the pool in October from 12 – 3.

There will be sign up incentives offered.

Engineer's Report – Was emailed out prior to meeting by Mr. Jenkins and

is on file.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch is working on customer matters.

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.

Mr. Rauch worked on Birdsboro Power issues.

Mr. Rauch worked on Mascaro Auto Museum issues.

Old Business – Web site redesign. Motion made by Mr. Kauffman to authorize Susie Ray Design to redesign the Authority's web site for the amount, not to exceed, \$4695.00 with a \$228.00/yr hosting fee, seconded by Ms. Murphy and passed. One nay – Mr. Orman.

New Business – None.

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

Next meeting will be held on Monday, October 9, 2017, at 6:30 p.m.