

BIRDSBORO MUNICIPAL AUTHORITY MEETING 3/13/18

Anthony Tucci – Chairman
Kevin Orman – Vice Chairman
Deborah Murphy – Treasurer - absent
Kevin Shelton – Secretary
Jeffrey Kaufman – 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.** The meeting was held at the Birdsboro Fitness & Splash facility because the Borough Hall was under going repairs.

Public Comment – Mr. Lusky commended the Authority on Fitness and Splash and the opportunities that are now available to the community. He would like to see the Authority make additional improvements to keep revenues growing.

Review of the minutes from the February meeting – **Motion made** by Mr. Shelton to approve the minutes as presented, seconded by Mr. Kauffman, and passed.

Treasurer's Report – **Motion made** by Mr. Kauffman to accept the Treasurer's Report for February and pay the bills for February, seconded by Mr. Shelton and passed.

Manager's Report – Presented by Mr. Durso.

The bar screens are working well. There is still an issue with the conveyor causing bug and odor problems. The employees are researching solutions.

The filter plant performance inspection at the water treatment plant went well.

The Authority approved the purchase of two pickup trucks in 2018.

The second one will be received by the sewer and water departments in the near future.

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

Motion made by Mr. Orman to authorize the delivery of a substantial completion certificate to Barasso Excavation, Inc. for the Mill Street project, seconded by Mr. Shelton and passed.

Motion made by Mr. Kauffman to authorize the payment for change order #1 for the Mill Street project to Barasso Excavation, Inc. for \$46,985.00, seconded by Mr. Shelton and passed.

This brings the total for the project to \$474,733.25 which is still within the original amount authorized.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Mr. Rauch met with representatives of H&K regarding a proposed land swap which would affect the Authority watershed.

Discussion was had on new legislation being introduced that may affect the Authority if the bill becomes law. The bill has not yet been introduced, but the sponsors intent to do so soon.

Mr. Rauch will continue to monitor the legislation.

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

As of March 11, 2018, the facility has 1,095 members.

The Daniel Boone swim team would like to continue to use the facility for their season. They come after closing for convenience of

the other members. Mr. Durso would like to apply a one-time fee for the team for the season.

Old Business – The Board was advised that a draft of the website has been prepared for the Authority to review.

If all members approve, the new website will go live.

Discussion was had on how to handle customer accounts that are consistently on payment plans and otherwise delinquent in payment.

The Authority thanked Mr. Takacs for the work he did at Birdsboro Fitness & Splash.

New Business – The Birdsboro Recreation Board is looking for sponsors for the Duck Race.

Discussion continued on options for Birdsboro Fitness & Splash. The parking lot will be expanded in the Spring.

Motion was made by Mr. Kauffman to adjourn meeting, seconded by Mr. Shelton and passed.

Next meeting will be held on Tuesday, April 10th, at 6:30 p.m. at Borough Hall.