

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
February 12, 2019

Birdsboro Municipal Authority (the “Authority/Board” or “BMA”) Board Members Roll Call:

Anthony Tucci, Chairman - present
Kevin Orman, Vice Chairman – present via speakerphone
Kevin Shelton, Secretary - absent
Deborah Murphy, Treasurer – absent
Jeffrey Kauffman, Assistant Secretary/Treasurer - present

Staff Members Present:

Aaron Durso, Manager
Darryl Jenkins, SSM Group, Water Treatment Engineer
David Miller, Entech Engineering, Inc., Wastewater Treatment Engineer
Kyle Myers, Assistant Director, Birdsboro Fitness & Splash
Douglas Rauch, Esquire – Solicitor
Kelly Yanos, Recording Secretary

Visitors: Robert Myers, on behalf of the Schuylkill River Greenway Association

The meeting was called to order by Chairman Anthony Tucci at 6:30 PM and opened with the Pledge of Allegiance.

Public Comment:

MOTION: The Authority proposed granting an easement of Authority-owned property to Schuylkill River Greenway Association to designate as an official trailhead.

Moved by: Anthony Tucci Seconded by: Kevin Orman Vote: All in favor

Review and Approve Minutes

MOTION: Approve the January 8, 2019, meeting minutes as presented.

Moved by: Kevin Orman Seconded by: Jeffrey Kauffman Vote: All in favor

Report of the Treasurer

MOTION: Approve the account balances and payment of bills as presented.

Moved by: Jeffrey Kauffman Seconded by: Kevin Orman Vote: All in favor

Manager’s Report – Aaron Durso

- The water and sewer operations reports were provided to the Board.
- Mr. Durso is gathering estimates for additional alarms for the wastewater treatment plant (“WWTP”) SCADA system.
- The WWTP operators are learning how to wire the “man-down” alarm.
- There are problems with the Cocalico Road pump station, possibly due to the positioning of the pumps in the wet well.
- Mr. Durso hosted a transition meeting with SSM Group and Entech Engineering.
- Inclement weather is hindering work on the Indian Run Dam project, as well as the race dredging.

Engineer’s Reports – Darryl Jenkins (SSM Group, “SSM”)

- Darryl Jenkins reviewed the Engineer’s Report, a copy of which is kept on file.
- A HAA5 notification will be issued. SSM will modify the notice to make it more reader-friendly
- **MOTION:** Accept SSM’s proposal for engineering service relative to the 2” galvanized pipe water main replacement in the amount of \$27,500.

Moved by: Kevin Orman Seconded by: Jeffrey Kauffman Vote: All in favor

Engineer’s Reports – David Miller (Entech Engineering, “Entech”)

- Entech continues to work with the headworks to ensure that the bar screening performs satisfactorily.
- **MOTION:** Proceed with repairs to damaged sewer mains as identified by Sewer Specialty Service at a total cost of \$3,200.00.

Moved by: Kevin Orman Seconded by: Jeffrey Kauffman Vote: All in favor

Solicitor’s Report – Douglas Rauch

- Commonwealth Court ruled against BMA in the McLaughlin case. A decision was made to terminate litigation. Solicitor Rauch is attempting to set up meeting with Mr. McLaughlin to discuss logistics for installing new water meters.
- **MOTION:** Execute the agreement with GC&M Consulting, LLC, for business consulting service for Birdsboro Fitness & Splash in the amount of \$6,000 per year.
- Moved by: Jeffrey Kauffman Seconded by: Kevin Orman Vote: All in favor
- Solicitor Rauch presented the Forest Stewardship Plan update for Block #3. Plans for blocks 1,2,4 and 5 will be revisited.

Birdsboro Fitness & Splash (BFS) Report – Aaron Durso, Kyle Myers

- Aaron Durso reviewed the BFS report, a copy of which is kept on file.
- As of January 31, 2019, membership stands at 948.
- Mr. Durso reviewed examples of reports that can be generated by BFS’s new computer system.
- BFS’s paddleboard yoga program was featured on a PBS segment.
- Kyle Myers reported on the increasing popularity on various BFS activities, including teambuilding, paddleboard yoga and private birthday parties, which are booked through April. Mr. Myers also explained the New Person Chef cooking program in which participant will learn to cook healthy meals.

Old Business: None.

New Business: None.

Adjournment

The regular meeting was adjourned at 7:24 PM. The next regular meeting of the Authority will be held Tuesday, March 12, 2019, at 6:30 PM at Birdsboro Borough Hall.

Respectfully submitted,

Recording Secretary