

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
Special Meeting - April 18, 2019

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

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

Staff Members Present:

Aaron Durso, Manager
Douglas Rauch, Esquire – Solicitor

The meeting was called to order by Chairman Anthony Tucci at 6:30 PM and opened with the Pledge of Allegiance. Manager Aaron Durso briefly reviewed resumes received for two positions in the Wastewater Treatment Plant (“WWTP”) after which the Board recessed into executive session. Regular session reconvened at 7:10 PM.

- **MOTION:** Extend offers of employment to Kenneth Templin for the position of WWTP Assistant Operator and Gage Gentile for the position of WWTP Operator in Training in accordance with the Teamsters’ Local Union #429 contract.
Moved by: Kevin Orman Seconded by: Jeffrey Kauffman Vote: All in favor

- **MOTION:** Open a Tompkins Vist Bank Sweep account in which to invest the \$1,500,000.00 initial wastewater service fee receivable from Birdsboro Power.
Moved by: Kevin Orman Seconded by: Kevin Shelton Vote: Four (4) in favor, with Deborah Murphy abstaining, citing conflict of interest.

- The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Manager