

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
May 14, 2019

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

Anthony Tucci, Chairman - present
Kevin Orman, Vice Chairman – absent
Kevin Shelton, Secretary - absent
Deborah Murphy, Treasurer – present
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
Matthew Setley, Esquire – Solicitor
Kelly Yanos, Recording Secretary

Visitor(s):

Sarah Chudnovsky, Berks Nature
Steve Lusky

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

Public Comment:

Sarah Chudnovsky, Berks Nature, requested that the Board sign a letter of support necessary to secure additional funding for the Haycreek watershed bridge project.

Review and Approve Minutes

MOTION: Approve the April 9, 2019, and April 18, 2019, meeting minutes as presented.

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

Report of the Treasurer

- **MOTION:** Approve the Treasurer’s Report and account balances as presented.

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

- **MOTION:** Approve payment of bills as presented, plus payments for Entech (\$1,265.70), USA BlueBook (\$7,186.97) and Ridge Support Technologies (\$390.00) bills that were not listed on the “Bills Payable” list.

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

Manager’s Report – Aaron Durso

- The water and sewer operations reports were provided to the Board.
- **MOTION:** Approve the Delaware Valley Orienteering group’s request to use the watershed property for an event on October 5, 2019, and 6, 2019.

Moved by: Jeffrey Kauffman Seconded by: Anthony Tucci Vote: All in favor

- Manager Durso will get quotes for a Tidoflex duckbill for the storm sewer line exiting the wastewater treatment plant.
- The SDWA Phase III completion report has been submitted.
- Haycreek dredging has been completed, as well as Phase II of the Indian Run Dam improvements.

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

Darryl Jenkins reviewed the Water Engineer’s Report, a copy of which is kept on file.

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

David Miller reviewed the Wastewater Engineer’s Report.

Solicitor’s Report – Matthew Setley

- Solicitor Rauch continues to work on the McLaughlin litigation and Union Township Municipal Authority inter-municipal agreement.
- Solicitor Setley asked for an executive session at the end of the meeting to discuss employee issues.

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

- Aaron Durso reviewed the BFS report and statement of activities.
- As of April 30, 2019, membership count stands at 849.

Old Business: None

New Business: None

Public Comment: None

Adjournment

The Board recessed into executive session at 7:02 PM. Regular session was reconvened at 7:22 PM No action was taken.

The meeting was adjourned at 7:35 PM. The next regular meeting of the Authority will be held Tuesday, June 11, 2019, at 6:30 PM at Birdsboro Borough Hall.

Respectfully submitted,

Recording Secretary