

Meeting Minutes of the  
**BIRDSBORO MUNICIPAL AUTHORITY**  
**MEETING HELD VIA TELECONFERENCE**  
**AUGUST 11, 2020**

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

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

Staff Members Present:

Kelly Yanos, Manager  
H. David Miller, Entech Engineering, Inc., Wastewater Treatment Engineer  
Douglas Rauch, Esquire – Solicitor  
Bonnie L. Frisco, Recording Secretary

Visitor(s): Mary Ann Cotter, Nancy Kauffman, Bob Myers, and Aaron Durso.

The meeting was called to order by Chairman Anthony Tucci at 6:30 PM.

**Public Comment:**

- Mary Ann Cotter noted that Maple Springs Pool plans to provide Deborah Murphy with a check for the loan. Mary Ann Cotter asked if the new meters caused the water bills to increase and Anthony Tucci responded no. Mary Ann Cotter noted concern of the increase in her bill and she will contact Manager Yanos regarding water usage.
- Maria Satiro, owner of Italian Delite, asked about the plans for the Birdsboro Fitness & Splash property. It was noted there is the possibility of leasing the property but if it goes up for sale it would have to go through the Authority's Solicitor.
- Nancy Kauffman requested that 'no parking' signs be placed at the south gate of the watershed.

**Review and Approve Minutes**

**MOTION:** Approve the July 14, 2020, meeting minutes as presented.

Moved by: Kevin Orman

Seconded by: Kevin Shelton

Vote: All in favor

**Treasurer's Report**

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

Moved by: Deborah Murphy

Seconded by: Kevin Shelton

Vote: All in favor

**Manager's Report – Kelly Yanos**

- Ms. Yanos confirmed with the Authority that all are in agreement with the Watershed Rules and Regulations and all agreed the Watershed Rules and Regulations are acceptable as submitted.
- Anthony Tucci noted he spoke to a vendor regarding the Texas Ball Field lights to include poles, concrete, wiring, 24/7 support, etc. The new lights would reduce spill light, glare and 25-year maintenance will be included. It was suggested that businesses be able to sponsor a pole.
- Ms. Yanos recommended combining the EDU and consumption amounts on the water rate calculation for billing. The item will be discussed at a later date.

**Engineer’s Report – H. David Miller (Entech Engineering “Entech”)**

H. David Miller reviewed the Wastewater Engineer’s Report, a copy of which is kept on file.

- **MOTION:** Motion to recommend to Council to amend the Sewer Use Ordinance to update the Local Discharge Limitations (Table 1).

Moved by: Kevin Shelton                      Seconded by: Kevin Orman                      Vote: All in favor

**Engineer’s Report – H. David Miller (Entech Engineering “Entech”)**

H. David Miller reviewed the Water Engineer’s Report, a copy of which is kept on file.

- **MOTION:** Motion to award the Water Treatment Plan Chemical Feed Upgrades project to GS Developers, Inc. for a cost of \$79,500.00.

Moved by: Kevin Orman                      Seconded by: Kevin Shelton                      Vote: All in favor

**Solicitor’s Report – Douglas Rauch**

- Mr. Rauch noted he handled various customer issues, Birdsboro Fitness & Splash issues, and worked on the Watershed Rules and Regulations. The annual DCNR meeting is scheduled for August 27, 2020. Mr. Rauch recommended the Authority consider obtaining an appraisal of Birdsboro Fitness & Splash in contemplation of any future conveyance of the facility.

**Birdsboro Fitness & Splash (BFS) Report:** BFS will be discussed in Executive Session following the meeting.

**Old Business**

- Anthony Tucci noted the graffiti issue at the Watershed is being taken care of and the new boom mower is in place.

**New Business:** No new business

**Public Comment:**

- Aaron Durso thanked the Authority and noted his consulting agreement ends this month but he will still be available for questions.
- Bob Myers asked about the potential expenditure for the Texas Ball Field lights and the amount noted was \$170,000.

**Adjournment**

The regular meeting was adjourned at 7:12 PM and was followed by an Executive Session to discuss BFS. No action was taken by the Board following the Executive Session. The next regular meeting of the Authority will be held Tuesday, September 8, 2020, at 6:30 PM.

Respectfully submitted,

Bonnie L. Frisco  
Recording Secretary