

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
MEETING HELD VIA TELECONFERENCE
NOVEMBER 10, 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 -present
Deborah Murphy, Treasurer – present
Kevin Shelton, Assistant Secretary/Treasurer – present

Staff Members Present:

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

Visitor(s): Bob Myers, Steve Lusky, Nancy Kauffman, Ryan Inch, Al DeGenerro, Russell and Susie Landers

The meeting was called to order by Chairman Anthony Tucci at 6:33 PM.

Public Comment:

Al DeGenerro, solicitor for J.P. Mascaro and Ryan Inch, Engineer for J.P. Mascaro were present to discuss the leachate agreement with the Authority. The pilot program was discussed along with the leachate study to determine how many gallons the system can accept and treat.

MOTION: Move forward with the pilot program for the leachate project and provided weekly updates as to where the program stands and perform testing prior to dumping.

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

Review and Approve Minutes

MOTION: Approve the October 13, 2020, meeting minutes as presented.

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

Treasurer's Report

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

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

Manager's Report – Kelly Yanos

- Manager Yanos noted the water, sewer and Authority budgets are in the packet.

MOTION: Approve the Polymer Feed System for the Sewer Department in accordance with the LRM, Inc. quotation for a cost of \$9,800.00.

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

The Authority then held the Annual Source Water Update meeting at 7:13 PM. The following activities were reported:

- We reviewed our source water protection plan and there have been no changes.

- We reviewed the quarterly Berks county Source water protection quarterly meeting minutes (although I did not attend these meetings)
- We participated in the Berks county warning system that notifies utilities of spills and discharges in source water areas. There were no alerts in our source water protection zones.
- Partnered with rock climbing group and Haycreek watershed association for water shed clean ups.

The regular meeting reconvened at 7:14 PM.

MOTION: Approve the SCADA System replacement for a cost not to exceed \$25,000.00.

Moved by: Kevin Orman

Seconded by: Jeffrey Kauffman

Vote: All in favor

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.

Engineer’s Report – Kim Mazur (Entech Engineering “Entech”)

Kim Mazur reviewed the Hay Creek Source of Supply and as a result of concerns expressed by the Authority as to the costs associated with DEP expectations, Anthony Tucci requested that Kim Mazur arrange a meeting with the DEP. Kim Mazur reviewed the Water Engineer’s Report, a copy of which is kept on file.

Solicitor’s Report – Douglas Rauch

- Mr. Rauch noted he worked on customer issues, and the McLaughlin legal case noting that two of the motions have been withdrawn and the hearing has been continued, also the BFS lease agreement has been completed as well as the forestry agreement, which will be forwarded to the “Authority”

MOTION: Approval to authorize the Solicitor to finalize the BFS lease agreement and authority the Borough Manager to sign the BFS lease agreement.

Moved by: Anthony Tucci

Seconded by: Kevin Orman

Vote: All in favor

Executive Session

The Authority went into Executive Session at 6:38 PM to discuss personnel, real estate and a litigation matter. The Regular meeting reconvened at 6:53 PM.

MOTION: Approve the lease option for the BFS building with the possible buyout of the building for a price of \$500,000 with a set amount of interest per year.

Moved by: Jeffrey Kauffman

Seconded by: Kevin Shelton

Vote: All in favor

Birdsboro Fitness & Splash (BFS) Report: Nothing additional to report

Old Business:

- Anthony Tucci noted the watershed is getting used a lot and asked Nancy Kauffman if there were grant monies available for closing up the building and adding electricity for security cameras and Nancy Kauffman noted that the DCNR is reluctant due to the addition of electricity.
- Anthony Tucci noted the meeting with Exeter Supply and they are to come back with a revised proposal.
- Kevin Orman asked if the Authority would be interested in helping Texas Field with the scoreboard and Anthony Tucci noted he didn’t see why not and asked Ms. Yanos to reach out to Musco, the contractor putting up the light poles at Texas Field.

New Business: No new business

Public Comment: None

Adjournment

The regular meeting was adjourned at 7:55 PM. The next regular meeting of the Authority will be held Tuesday, December 8, 2020, at 6:30 PM.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary