

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
MEETING HELD VIA TELECONFERENCE
MARCH 9, 2021

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 – absent
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
Dan Becker, Esquire, Kozloff Stoudt – Solicitor
Shawn Hoster – Chief Operator – Sewer Treatment Plant
John Ruth – Chief Operator – Water Treatment Plant
Bonnie L. Frisco, Recording Secretary

Visitor(s): Nancy Kauffman, Mary Ann Cotter, Bob Myers, Susy and Russell Landers, Steve Lusky, Ryan Inch

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

MOTION: Excuse Deborah Murphy from the meeting due to medical reasons.

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

Public Comment:

Steve Lusky inquired about the status of the leachate pilot program for J.P. Mascaro. H. David Miller to inform Ryan Inch, of J.P. Mascaro, of what additional information is needed. Solicitor Becker and Ryan Inch are to meet to discuss what actions need to be taken to move the project along.

Review and Approve Minutes

MOTION: Approve the February 9, 2021, meeting minutes as presented.

Moved by: Jeffrey Kauffman Seconded by: Kevin Shelton 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

Sewer Report – Chief Operator Hoster reviewed the monthly Sewer Report with the Authority.

Water Report – Chief Operator Ruth reviewed the monthly Water Report with the Authority.

MOTION: Ratify Entech Work Order #4187-EWO-10863, Chapter 94 for a cost of \$3,800 and approve Entech Work Order #4187-EWO-11045, AWIA Risk Assessment for a cost of \$18,800.

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

MOTION: Approve the additional cost of \$370 for the labor for the installation of the Cocalico Tank Level Indicator.

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

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

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”) - Water

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

Solicitor’s Report – Dan Becker: No new report.

Old Business: No old business

New Business:

Jeffrey Kauffman suggested dog waste disposal systems be placed in the watershed area. It was agreed that two (2) dog waste disposal systems will be placed in the watershed area.

Public Comment: Mary Ann Cotter commended H. David Miller, Dan Becker and Shawn Hoster on the great job they are doing.

The “Authority” recessed into Executive Session at 7:21 p.m. for the purpose of real estate and reconvened the regular meeting at 7:50 p.m. No action was taken.

MOTION: Purchase three (3) cellular security cameras and accessories, especially for the pump house area, for a cost not to exceed \$4,000. Exact cost to be obtained at a later date.

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

Adjournment

The regular meeting was adjourned at 7:53 PM. The next regular meeting of the Authority will be held Tuesday, April 13, 2021, at 6:30 PM.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary