

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
MEETING HELD VIA TELECONFERENCE
AUGUST 10, 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 – 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
Dan Becker, Esquire, Kozloff Stoudt – Solicitor
Bonnie L. Frisco, Recording Secretary

Visitor(s): Bob Myers, Mary Ann Cotter, Lori Livingston, Chris Herbein, Logan Fox

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

Public Comment

Chris Herbein noted that Berks Trail Works consists of over 100 members. The group is working on the trail signage project.

Bob Myers noted an article in the Reading Eagle regarding lead water pipes and Kim Mazur noted that he is aware of the mandate and noted surveys must be completed by 2024. The matter is being addressed.

Review and Approve Minutes

MOTION: Approve the July 13, 2021, meeting minutes as presented.

Moved by: Deborah Murphy 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

MOTION: Approve the payment of \$800.31 to Keystone Engineering Group for the installation of Wonderware and Win911 at the Water Treatment Plant.

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

Manager’s Report – Kelly Yanos

MOTION: Approval to contract with Miller Environmental, Inc. for Water Operator consulting services for the Water Plant for \$65.00/hr. not to exceed six hours per week subject to review and approval of the agreement by the Solicitor, Manager and Engineer.

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

Mary Ann Cotter noted concern regarding contracting with Miller Environmental, Inc. if Dean Miller is still the head of the company and Tony Tucci noted that we needed an operator who is licensed to operate a membrane plant and the matters surrounding Dean Miller were of a political nature.

Lori Livingston, representative for the owner of the former Birdsboro Elementary Center, was present to discuss the proposed use of the property. The proposed use is several apartments along with the potential for an additional phase to include townhouses on another area of the property. It was requested that Ms. Livingston provide additional details to better enable the consultants to determine the amount of EDU's necessary for the project.

Engineer's Report – H. David Miller (Entech Engineering "Entech") - Wastewater

H. David Miller reviewed the Wastewater Treatment Plant 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: Pending litigation, McLaughlin case

Old Business

Jeffrey Kauffman noted the Hay Creek clean-up was a success and J.P. Mascaro collected the trash.

New Business: No new business

Public Comment: No public comment

Adjournment

The regular meeting was adjourned at 7:06 PM. The next regular meeting of the Authority will be held Tuesday, September 14, 2021, at 6:30 PM.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary