

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

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

Anthony Tucci, Chairman – present
Kevin Orman, Vice Chairman - absent
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): Robert Myers

The meeting was called to order by Chairman Anthony Tucci at 6:34 PM and the Pledge of Allegiance was recited.

Public Comment: None

Review and Approve Minutes

MOTION: Approve the October 12, 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 with the addition of the A.N. Lynch bill for the amount of \$30,800.00 for the electrical work on the repeater pole.

Moved by: Deborah Murphy Seconded by: Kevin Shelton Vote: All in favor

Manager’s Report – Kelly Yanos

MOTION: Approve \$2,400 for contribution one half to BYS for the Texas Field scoreboard contingent upon receipt of paperwork.

Moved by: Deborah Murphy Seconded by: Kevin Shelton Vote: All in favor

Water Department Replacement Pickup Truck – Ms. Yanos to obtain prices for a new truck for the next meeting. If the truck is to be used for plowing it was suggested that Council consider paying for the snow plow assembly as that is a Borough function.

Auxiliary Pumps Responsibility – Anthony Tucci noted there are some houses in the customer area that have auxiliary pumps on site to pump the sewage into the Authority’s sewer system and asked how the Authority would like to handle the maintenance of the auxiliary pumps. The Authority agreed that the pump maintenance should be the responsibility of the homeowner and H. David Miller recommended that there be grinder pump specifications should be established.

Continue EMA Stipend – Continue EMA Stipend discussion tabled to a later date.

Haycreek Pedestrian Bridge Ownership: Further discussion needed on this subject. Jeffrey Kauffman suggested that the maintenance of the bridge be incorporated into the current lease for the picnic area.

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.

MOTION: Approve Entech Work Order 4187-EWO-11547 for the 2020 AWWA Water Audit for the amount of \$2,500.00.

Moved by: Jeffrey Kauffman

Seconded by: Kevin Shelton

Vote: All in favor

Solicitor’s Report – Dan Becker: No new report

Old Business: No old business

New Business: No new business

Public Comment:

Anthony Tucci asked Robert Myers if Council would consider paying for a plow assembly for the proposed new Water Department truck and Robert Myers noted he will bring it up at a Council meeting.

Adjournment

The regular meeting was adjourned at 6:57 PM. The next regular meeting of the Authority will be held Tuesday, December 14, 2021, at 6:30 PM.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary