

BIRDSBORO MUNICIPAL AUTHORITY

BOARD MEETING

**Tuesday, April 26, 2022
(Teleconference)**

AGENDA (amended)

1. Call to Order
2. Agenda Amendments
3. Public Comment
4. Review of Minutes – March 8, 2022 MeetingApp
5. Reports
 - a.) Treasurer
 - i.) Account Balances
 - ii.) Payment of Bills dated April 12, 2022 and April 26, 2022 and ratify Uhrig Construction payment of \$76,800 – Maple Springs labor/materials meter installs
 - b.) Manager’s Report
 - i.) Review of Sewer and Water Reports
 - ii.) Pipe Locator - Approval to purchase for a cost of \$3,106
 - iii.) Push Camera – Approval to purchase for a cost of \$8,220
 - iv.) WWTP Programmable Logic Controller (PLC) - Approval to have OCC integrate the existing influent pumping system PLC with the existing SCADA HMI at a cost not to exceed \$4,200
 - v.) 2nd Pedestrian Bridge Grant
 - vi.) 5K Memorial Run at Watershed Request
 - vii.) Paving of Hampton Street and the Water Plant Area
 - viii.) Rustic Park Bridge Repairs
 - ix.) Ratify Resolution 2022-1
 - x.) Accept Deb Murphy’s resignation, with regret
 - xi.) Declare vacant seat
 - xii.) Approve 10-year space term on Crown Castle cell tower for master meter repeater for \$540 along with \$2,500 for Structural Review and \$2,500 for Site Inspection Fee
 - c.) Engineers Report
 - i.) Authorization to advertise the Biosolids Disposal Bid Requests
 - d.) Solicitor’s Report
6. Old Business
7. New Business

8. Executive Session (as needed)

9. Adjournment

Join Zoom Meeting

<https://wbems.zoom.us/j/760729643>

Meeting ID: 760 729 643

One tap mobile

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+1 253 215 8782 US (Tacoma)

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PUBLIC PARTICIPATION:

MEETINGS OF THE BOARD OF THE BIRDSBORO MUNICIPAL AUTHORITY

These rules are intended to promote an orderly system of public comment, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by those exercising their right of free speech. Public comment is permitted at the regular meetings of the Authority which occur on the second Tuesday of each month.

A. A citizen shall be provided the opportunity to address the Authority on any items of concern, official action or deliberation which are or may come before the Board of the Authority. Such comments shall occur (1) at the beginning of each meeting, and (2) prior to action on any item which arises during the meeting and is not otherwise on the meeting agenda. The presiding officer or the Board by action of the Board of the Authority shall limit the time each person shall speak and shall endeavor to give equal time to all.

B. All remarks must be directed to the Authority as a body and not to any Authority member or public or elected official in attendance. Citizens may not ask questions of any Authority member or other elected or public official in attendance. Those Authority members, elected officials and public officials present, however, may make a statement in response to comments made by citizens at the conclusion of the public comment period.

C. Any person making personally offensive or impertinent remarks or who shall become unruly while addressing the Authority may be called to order by the presiding officer, and may be barred from speaking before the Authority unless permission to continue to speak is granted by a majority vote of the Board of the Authority.

D. Unless this requirement is waived by the Board, all comments by the public shall be made from the speaker's podium. Notwithstanding anything herein to the contrary, those commenting shall limit their remarks to 5 minutes. No comments shall be made from any other location except the podium, and anyone making "out of order" comments may be subject to removal. There will be no demonstration at the conclusion of anyone's presentation.