

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
MEETING HELD VIA TELECONFERENCE
OCTOBER 11, 2022

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

Anthony Tucci, Chairman – present
Jeffrey Kauffman, Vice Chairman - absent
Michael Mettler, Treasurer – present
Mary Ann Cotter, Assistant Secretary/Treasurer - present
Drew Lamb, Secretary - present

Staff Members Present:

Kelly Yanos, Manager
H. David Miller, Entech Engineering, Inc., Water and Wastewater Treatment Engineer
Dan Becker, Esquire, Kozloff Stoudt - Solicitor
Bonnie L. Frisco, Recording Secretary

Visitor(s): None

Call to Order

The meeting was called to order by Chairman Anthony Tucci at 6:31 p.m.

Agenda Amendments: None

Public Comment: None

Review and Approve Minutes

MOTION: Approve the September 13, 2022, meeting minutes, as presented.

Moved by: Drew Lamb Seconded by: Michael Mettler Vote: All present in favor

Treasurer's Report

MOTION: Approve the account balances and payment of bills October 11, 2022, as presented.

Moved by: Mary Ann Cotter Seconded by: Drew Lamb Vote: All present in favor

Manager's Report – Kelly Yanos

Water Report - A copy of the Water Report will be kept on file.

Sewer Report - A copy of the Sewer Report will be kept on file.

Michael Mettler noted the memo received from Manager Yanos regarding the billing rate schedule. The matter will be discussed at a later date.

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 – H. David Miller (Entech Engineering "Entech") – Water

H. David Miller reviewed the Water Engineer's Report, a copy of which is kept on file

Solicitor's Report – Dan Becker

Solicitor Becker will provide an update in Executive Session regarding a pending litigation case.

Old Business: No old business

New Business: No new business

Public Comment: No public comment

Adjournment

The regular meeting was adjourned at 6:43 PM at which time the Authority went into Executive Session to discuss pending litigation. No action will be taken. The next meeting of the Authority will be held Tuesday, November 8, 2022 at 6:30 p.m.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary