

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
SPECIAL MEETING HELD VIA TELECONFERENCE
FEBRUARY 1, 2023

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

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

Staff Members Present:

Kelly Yanos, Manager
Shawn Hoster, Wastewater Treatment Plant Chief Operator
Derrick Rubin, Water Treatment Plant Chief Operator
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): Ryan Inch, Chris Hannum (Entech Engineering, Inc.), Bob Myers, Matthew Welch

Call to Order

The meeting was called to order by Chairman Anthony Tucci at 12:01 p.m.

Agenda Amendments None

Public Comment: None

New Business

- 1. Authorize Entech to submit a revised pilot study relative to Pioneer Crossing Landfill leachate acceptance project.**

MOTION: Authorize Entech to submit a revised pilot study relative to Pioneer Crossing Landfill leachate acceptance project.

Moved by: Michael Mettler Seconded by: Jeffrey Kauffman Vote: All present in favor

- 2. McLaughlin matter (Executive Session)**

- 3. Gatz matter (Executive Session)**

- 4. Jetter Purchase – Sewer Department**

MOTION: Approve the purchase of a Jetter for the Sewer Department at a cost not to exceed \$22,500 contingent upon obtaining telephonic bids.

Moved by: Jeffrey Kauffman Seconded by: Michael Mettler Vote: All present in favor

5. Chip Truck Purchase – Water Department

MOTION: Approve the purchase of a 1983 Chevy Utz Chip Box Truck for the Water Department for cost not to exceed \$4,000 contingent upon satisfactory inspection of the vehicle.

Moved by: Jeffrey Kauffman

Seconded by: Michael Mettler

Vote: All present in favor

Old Business: None

Public Comment: None

Adjournment

The special meeting was adjourned at 12:22 p.m. at which time the Authority went into Executive Session to discuss litigation. No action will be taken. The next meeting of the Authority will be held Tuesday, February 14, 2023 at 6:30 p.m.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary