

BIRDSBORO MUNICIPAL AUTHORITY

REORGANIZATION MEETING

Tuesday, January 9, 2024-6:30 P.M.
(Teleconference)

AGENDA

Call to Order – Solicitor

Nominations for Chairman

Nominee	Nominated by	Seconded by	Vote
_____	_____	_____	_____
_____	_____	_____	_____

Gavel passed to Chair

Nominations for Vice Chairman

Nominee	Nominated by	Seconded by	Vote
_____	_____	_____	_____
_____	_____	_____	_____

Nominations for Treasurer

Nominee	Nominated by	Seconded by	Vote
_____	_____	_____	_____
_____	_____	_____	_____

Nominations for Secretary

Nominee	Nominated by	Seconded by	Vote
_____	_____	_____	_____
_____	_____	_____	_____

Nominations for Assistant Secretary/Treasurer

Nominee	Nominated by	Seconded by	Vote
_____	_____	_____	_____
_____	_____	_____	_____

Slate of Professional Services

Engineer – Water - Entech Engineering
Engineer – Wastewater - Entech Engineering
Solicitor – Kozloff & Stoudt Attorneys
Auditors – Herbein & Associates
Recording Secretary – Bonnie L Frisco

Signatures on Discharge Monitoring Reports

H. David Miller – Engineer, Entech Engineering
Shawn Hoster – Operator – Wastewater Treatment Plant

Motion by: _____ 2nd by: _____ Vote: _____

Reorganization meeting closed

BIRDSBORO MUNICIPAL AUTHORITY

BOARD MEETING

**Tuesday, January 9, 2024
(Teleconference)**

AGENDA

1. Call to Order
2. Agenda Amendments
3. Public Comment
4. Review of Minutes – December 12, 2023 Meeting
5. Reports
 - a.) Treasurer
 - i.) Account Balances
 - ii.) Payment of Bills
 - b.) Manager's Report
 - i.) Executive Session: Real Estate
 - ii.) Executive Session: Potential Litigation
 - iii.) Public Works Backhoe
 - iv.) Relocate Hay Creek Pumpstation Security System
 - v.) 400 W. 2nd Street EDU's
 - c.) Engineers Report
 - i.) Approve Chapter 94 work order
 - d.) Solicitor's Report
6. Old Business
7. New Business
8. Executive Session
9. Adjournment

Join Zoom Meeting

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

Meeting ID: 760 729 643

One tap mobile

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Dial by your location

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Meeting ID: 760 729 643

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.