

BIRDSBORO MUNICIPAL AUTHORITY MEETING 09/12/16

Kevin Orman – Chairman  
Tony Tucci – Vice Chairman - absent  
Deborah Murphy – Treasurer  
Theodore Morse – Secretary  
Kevin Shelton – Assistant Secretary/Treasurer  
Douglas P. Rauch, Esquire – Solicitor  
Daryl Jenkins – Engineer  
Aaron Durso – Borough Manager  
Bambi Dinsdale – Recording Secretary

6:30 **Meeting called to order.**

**Pledge of Allegiance done.**

**Public Comment** – None.

**Review of the minutes from August meeting** – **Motion made** by

Mr. Morse to accept the minutes as written, seconded by Ms. Murphy, and passed.

**Treasurer's Report** – **Motion made** by Ms. Murphy to accept the

Treasurer's Report and pay the bills, seconded by Mr. Morse, and passed. \$70,000.00 will be shifted back to escrow for the EmberClear project.

**Manager's Report** – Presented by Mr. Durso. Reports on file.

Employees pumped out of the quarry reservoir for 4 days during the month. Results were good. This will be reported to DRBC and will have a cost associated with it for their reporting.

The employees flushed Stinson Run for 48 straight hours. No issues or breaks.

The water employees were trained on new meter reading equipment.

Lead sampling will commence soon. This happens every 3 years for 20 homes built between 1982 – 1987.

Flushing of sewer pipes and cleaning manholes will be completed.

HA5 samples came back with great results.

Algae was bad this year. Authority personnel ran samples for algae and should be able to handle the project in house.

The Eagle Scout project is graffiti abatement. The candidate will be working on the Authority property around the reservoirs and the closed portion of old Route 82.

### **Monthly report for Fitness & Splash:**

There are 417 members.

There will be an Open House on October 1, 2016 with classes and normal operations to continue during the event.

The Board discussed the options for the medical emergency equipment to be used if something would happen in the pool.

Safety Turtle alerts the front desk when lifeguard gets wet.

The accounting program for the current system needs to be changed.

It does not show a break down of items purchased.

The parking situation at the facility needs to be reviewed.

The Authority would like a flag pole and flag installed at the building.

The Humane Society is looking for a Fitness & Splash sponsorship for its golf tournament.

### **Engineer's Report** – Presented by Mr. Jenkins and on file.

The Authority thanked all participants (SSM, Mr. Durso, staff, etc.) for their efficient work with the membrane replacement.

Mr. Jenkins will remove item #9 from future reports.

**Solicitor's Report** – Presented by Matthew Setley, Esquire, filling in for Mr. Rauch.

Mr. Rauch worked on customer matters.

DCNR would like to continue the program of spraying for  
invasive plants in the forest easement area just logged.

There will be a meeting with DCNR this Friday, September 16, 2016.

Mr. Rauch worked with Dallas Data on rate matters.

**Motion made** by Mr. Shelton to excuse Mr. Tucci from the meeting  
due to his attendance at a 9/11 memorial service, seconded by  
Ms. Murphy and passed.

**Old Business** – None.

**New Business** – None.

**Motion made by** Mr. Morse to adjourn meeting, seconded by Mr. Shelton and  
passed.

Next meeting will be held on Monday, October 10, 2016, at 6:30 p.m. at Borough Hall.