

BIRDSBORO MUNICIPAL AUTHORITY MEETING 06/12/17

Tony Tucci – Chairman  
Kevin Orman – Vice Chairman  
Deborah Murphy – Treasurer - absent  
Kevin Shelton – Secretary  
Jeff Kauffman – Assistant Secretary/Treasurer - absent  
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 the May meeting – Motion made by**

Mr. Shelton to accept the minutes with one change – that he actually was present at the meeting - seconded by Mr. Orman and passed.

**Treasurer’s Report** – **Motion made** by Mr. Shelton to accept the

Treasurer’s Report and pay the bills, seconded by Mr. Orman, and passed.

**Manager’s Report** – Presented by Mr. Durso.

Water employees are working on cleaning up the race way.

The survey for the dam project has commenced.

There are two separate Corrective Action Plans (“CAPs”) with DEP.

One will be completed when the pump station projects are completed and the other was satisfied with the completion of the maintenance on the headworks. Following a one year performance period, and the CAPs will be lifted.

**Birdsboro Fitness & Splash Report** – Presented by Mr. Durso.

The club has 882 members.

April reports are on file.

Money has been transferred from the Authority every month to support the project and to use for paying bills, if necessary. No money was transferred, however, this month.

There is much more carbon dioxide being used at the pool because of the time of year and because of the need to keep the pH levels down.

The Authority would like to see the revenues from members and the Silver Sneakers program separated.

A person does not need to be a member of the club to take a class.

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

**Motion made** by Mr. Shelton to authorize execution of the certificate of substantial completion for the headworks project and pay final payment of \$17,728.00 (including a change order for \$965.50), seconded by Mr. Orman and passed.

The Authority authorized SSM to move forward to get the necessary PennDOT permit for Mill Street project.

The 2016 Consumer Confidence Report is complete and waiting for DEP approval before sending to customers.

**Solicitor's Report** – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters and personnel issues.

**Motion made** by Mr. Shelton to adopt the resolution accepting the water and sewer standards prepared by SSM, seconded by Mr. Orman and passed.

Mr. Rauch met with SSM at the end of May to discuss the Industrial

Pretreatment Program.

There has been no news from Mr. McLaughlin regarding the settlement.

**Motion made** by Mr. Orman to accept the agreement between the Borough and the Authority with regards to the allocation of the money being received from Birdsboro Power, LLC, seconded by Mr. Shelton and passed.

The auditors were questioning the attorney fees that were paid for the completion of the Maple Springs Pool loan. These items were paid by the Authority but should have been paid by the pool. The Authority will reserve the right to bill these charges in the amount of \$6,143.75.

**Old Business** – None.

**New Business** – **Motion made** by Mr. Orman to approve the auto payment of the VIST loan installment in the amount of \$56,388.47, seconded by Mr. Shelton and passed.

The Authority is almost half way through the year and actual operating results are roughly paralleling what was budgeted. Mr. Tucci thanked Mr. Durso.

**Motion made** by Mr. Shelton to excuse Ms. Murphy and Mr. Kauffman from the meeting, seconded by Mr. Orman and passed.

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

Next meeting will be held on Monday, July 10, 2017 at 6:30 p.m.