

**A REGULAR MEETING
BERKS-MONTGOMERY MUNICIPAL AUTHORITY
JULY 27, 2020**

A Regular Meeting was held via a Zoom video conference on July 27, 2020 at 7:00 PM EDT. Notice that the meeting was to be held electronically was advertised in The Mercury on July 18, 2020. The following members were present:

D. Biehl	K. Corson
M. Toepel	A. Stauffer
P. Donovan	S. Carpenter

Also present:	J. Karver	G. Moser
	G. Unger	L. Christy
	K. Showalter	C. Leister

Upon a motion by Ms. Carpenter, seconded by Mr. Stauffer and unanimously adopted, it was resolved to approve the minutes of the meeting held June 22, 2020.

PUBLIC COMMENT:

Michael Clement, representing Stafy 2, discussed an issue with making a connection to a sewer line that was built for the Douglass Estates development by James Gibson. Dedication of the roads and sewer lines in Douglass Estates has not been accepted due to storm water issues. Mr. Clement is willing to indemnify BMMA if BMMA allows the connection. Mr. Karver will speak with the Douglass Township solicitor to ensure the township approves this development project before proceeding.

PLANT REPORT:

Mr. Christy presented the Plant Report. He reported on several maintenance items.

Mr. Christy reported the new Muffin Monster grinder #2 was installed in the comminutor building on July 15, 2020.

OFFICE REPORT:

Ms. Leister presented the Office Report. BMMA's website, bmmasewer.org, went live the end of June. To date, 178 payments were made online. A drop-box was installed outside the office on July 23 for customers paying by check or money order, no cash is accepted.

AUTHORITY MANAGER REPORT:

Mr. Moser presented the Authority Manager Report.

Mr. Moser reported BMMA will add the 10% penalty to 3rd quarter bills paid after the August 3 due date. Water terminations and liens are on hold until the disaster emergency in PA is lifted.

Mr. Moser reported Mr. Karver received an email from Michael Setley of Georgeadis||Setley (bond counsel) regarding reimbursement of \$16,610.25 to BMMA due to the 2014 Bond error. Mr. Setley's firm agreed to reimburse BMMA in installments with the full amount being paid prior to the end of 2020 if that is acceptable to the Board. A resolution is required.

Mr. Moser reported the signed payment plan agreement was received for 48 Ironstone Drive.

Mr. Moser reported a transformer is in the BMMA right-of-way for Zern Tract Phase One. The Bill of Sale will not be accepted until the issue is corrected.

Mr. Moser reported on the Morysville Corrective Action Plan. Flow numbers have dropped since repairs of major leaks have been completed.

REPORTS OF OFFICERS & COMMITTEES:

SECRETARY:

Mr. Donovan reviewed the list of correspondence.

SOLICITOR:

Mr. Karver had no report.

TREASURER:

No report.

ENGINEER:

Mr. Showalter presented the Engineers report.

Mr. Showalter reported revised plans were received and reviewed by SDE for 303 and 335 Gilbertsville Road.

Mr. Showalter is recommending Board of Standards approval of the plan for Country View phase one. A resolution is required.

Mr. Showalter reported comments were received from the Berks County Conservation District on the Morysville MH 96 Stabilization repair plan. SDE will address with revisions. A temporary construction easement with the property owner will be needed.

Mr. Unger reported SDE received the shop drawings for the digester cover replacement project and is talking with WesTech about final measurements.

Mr. Unger provided an update on the GIS project. Mr. Moser compared the plans submitted by SDE and things are moving forward.

Following the Engineers report, a discussion was held regarding the August Board meeting. It was decided to hold the meeting via Zoom video conference.

RESOLUTIONS & DISCUSSIONS:

Upon a motion by Ms. Carpenter, seconded by Mr. Toepel, and unanimously adopted, it was:

RESOLVED: That the Board accepts the installment schedule proposed by Michael Setley of Georgeadis||Setley to reimburse BMMA \$16,610.25 for the 2014 Bond error.

Upon a motion by Mr. Toepel, seconded by Ms. Carpenter, and unanimously adopted, it was:

RESOLVED: That the Board authorizes Board of Standards approval for Country View phase one.

Upon a motion by Mr. Donovan, seconded by Mr. Toepel, and unanimously adopted, it was:

RESOLVED: That the Board authorizes the payment of \$128,898.53 for the bills as presented.

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Christine L. Leister